CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 15, 2025
9:00 A.M. EST
Phenix City Public Safety Building
1111 Broad Street, Phenix City, Alabama

I. CALL TO ORDER

II. INVOCATION

Reverend Adrian Chester, Greater Bealwood Church

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION AND PROCLAMATION

A. Proclamation Recognizing Building Safety Month

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. *March 31, 2025 Work Session*
2. *April 1, 2025 Council Meeting*

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. *Administration*

   a. *Resolution No. 2025-67 to be ratified in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to perform emergency work on the US 431 water main in amount not to exceed $42,680.00.*

2. *Building Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Ben Gordy Construction Company Inc., for renovations to the Phenix City Information Technology Building located at 1211 7th Avenue in an amount not to exceed $1,665,000.00.*

3. *Engineering Department*

   a. *Resolution in reference to accepting the dedication of public utilities and easements dedicated by the Final Plat of Summerville and Lakewood Subdivision, Warr Development Company, Inc., owner.*

   b. *Resolution in reference to awarding a bid to Columbus Quarry for E25-01 Aggregates.*

4. *Finance Department*

   a. *Resolution in reference to accepting the General Fund Insurance proposal from Alabama Municipal Insurance Corporation authorizing the purchase of Property, Automobile, Inland Marine, General Liability and Cyber Insurance coverage.*

5. *IT Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign an agreement with TimeClock Plus, LLC for a time and attendance system for a term of sixty (60) months with an automatic renewal unless terminated in accordance with the agreement.*

6. *Police Department*

   a. *Resolution in reference to declaring office chairs as listed on "Exhibit A" as surplus to be sold as scrap or disposed of at the City Landfill.*

7. *Utilities Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign change Orders No. 3, 4, 5 and 6 with P. F. Moon and Company, Inc., for the Waste Water Treatment Plant Primary Clarifiers Upgrade and Improvements Project.*

   b. *Resolution in reference to the purchase one (1) 2024 Ford F-250 Super crew 4x4 pickup truck purchased under State Contract T191 from Stivers Ford Lincoln, Montgomery, Alabama, in the amount of $56,123.00.*

   c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with 120Water for continuing services of the Resident Notification Program with survey and the Customer Request Sampling Program in an amount not to exceed $47,001.90 for twenty four (24) months.*

   d. *Resolution in reference to authorizing the Mayor and City Manager to enter into and sign an agreement with ADS Environmental Services for calibration, operation and maintenance of sanitary flow monitors and rain gauges and data collection, storage and reporting in an amount not to exceed $13,115.00.*

C. ORDINANCE

1. Public Hearing and Second Reading

a. Ordinance to rezone 0.28+/- acres of land located at 3700 South Railroad Street from an A-O Zone (Apartment and Office District) to a C-4 Zone (Highway Commercial District), R&R, LLC, owner. (First Reading 03/04/25)

D. BOARD APPOINTMENTS

1. Phenix City Housing Authority – 1 opening

E. LICENSE APPLICATION

1. First Reading

a. Application for an On-Premise Beer License, On-Premise Wine License and On-Premise Whiskey Wine License, submitted by Outback Steakhouse of Florida LLC dba Outback Steakhouse 1275 located at 3531 US Highway 280/431, Phenix City, Alabama.

VII. CITY ATTORNEY

A. Notice of Claim filed by ALFA Insurance on behalf of Ruth Corbitt.
B. Subrogation Claim Filed by Geico on behalf of Endira Pittman.
C. Claim filed by Steven McGarr.

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT