CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

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

I. CALL TO ORDER

II. INVOCATION

Pastor Karen Seifert, Summerville Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. *June 30, 2025 Work Session*
2. *July 1, 2025 Council Meeting*

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. *Administration*

   a. *Resolution in reference to issuing a certificate of election to Likitca Ligon for the office of School Board Member At Large for such term pursuant to the provisions of Section 11-46-25, as amended.*

   b. *Resolution in reference to compensating the City Clerk $60.00 per day and City Clerk's Office Employees and City Manager's Office Employees in the amount of $35.00 per day per person for the performance of his or her duties with respect to the absentee ballots on election day.*

2. *Engineering Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a letter requesting assistance in regards to the Emergency Watershed Protection Program (EWPP).*

3. *Golf Department*

   a. *Resolution in reference to authorizing the purchase of one (1) Kubota Tractor Model MX60000HST from Beshears Tractor and Equipment in an amount not to exceed $38,400.00.*

4. *Police Department*

   a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign and enter into a Mutual Aid Agreement with the City of Auburn, Alabama, for professional services utilizing both Police Departments.*

5. *Utilities Department*

   a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from A.N. Smith Company Inc., for installing and programming flow meters for the Brandywine Booster Pump Station in an amount not to exceed $14,196.75.*

   b. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve payment to Brown and Son, LLC to replace Pump 1 at the Brandywine Pump Station in an amount not to exceed $11,651.02.*

   c. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Eco-Tech to install u-joints on valve stems on Sediment Basins 3 and 4 at the Water Filtration Plant in an amount not to exceed $7,631.55.*

C. *ORDINANCE*

1. *Public Hearing and Second Reading*

   a. *Ordinance to annex into the City of Phenix City, Alabama, 0.30 +/- acres of land located on Opelika Road and Newsome Drive, EEH Holdings, LLC, owner. (First Reading 06/03/25)*

D. *LICENSE APPLICATIONS*

1. *First Reading*

   a. *Application for an Off-Premise Beer License, submitted by ALMAV LLC dba Rainbow Food located at 418 Martin Luther King Jr., Parkway South, Phenix City, Alabama.*

b. *Application for an On-Premise Beer License, On-Premise Wine License and On-Premise Whiskey/Wine License, submitted by Kalani's Hawaiian Style Cafe LLC, dba Kalani's Hawaiian Style Cafe LLC located at 711 13th Street, Phenix City, Alabama.*

c. *Application for an Off-Premise Beer License, submitted by Crawford Market Inc., dba The Short Stop located at 5005 Summerville Road, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

A. *Resolution in reference to authorizing the Mayor and City Manager to sign a Memorandum of Understanding allowing Lee Russell Council of Governments to apply for a SPP Grant on behalf of the City for the purpose of updating the Cochgalechee Creek Comprehensive Stormwater Management Plan.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT