CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

August 5, 2025 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. <u>INVOCATION</u>

Reverend Adrian Chester, Greater Bealwood Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. Employee Service Recognition
- B. Proclamation recognizing Phenix City 8U All Stars Baseball 2025 USSSA World Series Champions

V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
 - 1. July 14, 2025 Work Session
 - 2. July 15, 2025 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2025-148 to be ratified in reference to authorizing the Mayor and City Manager to sign and submit a Local Road Safety Initiative (LRSI) application to ALDOT for adding and improving signage and guardrail on Knowles Road from U.S. Highway 431.
 - b. Resolution in reference to approving and adopting the proposed budget for the 2025-2026 Fiscal Year.
 - c. Resolution in reference to appointing election officers or poll workers for the regular Municipal Election and the Phenix City Board of Education Election for Phenix City to be held August 26, 2025 and run-off, if necessary, September 23, 2025.

1

- d. Resolution in reference to establishing the pay for election officers or poll workers for the Municipal Election and the Phenix City Board of Education Election for Phenix City to be held on Tuesday, August 26, 2025.
- e. Resolution in reference to approving the final settlement in the matter of Majee Raines verses the City of Phenix City, Civil Action No. CV-2022-900230, in the amount of \$60,000.00.

2. Building Department

- a. Public Hearing and approval of a Resolution in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structure and establishment of special assessments upon the property located at 1004 North Railroad Street.
- b. Four Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:
 - 1. 1008 12th Avenue
 - 2. 1010 12th Avenue
 - 3. 531 6th Place
 - 4. 1220 8th Street
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to accept Change Order No. 2 with Ben Gordy Construction Company Inc., in an amount not to exceed \$137,880.00 for renovations to the Phenix City Information Technology Building located at 1211 7th Avenue.

3. Engineering Department

a. Resolution in reference to authorizing Alabama Power Company to remove three (3) 150 Watts HID fixtures and install three (3) 60 Watt LED Street Lights inside Hickory Heights Subdivision.

4. Fire Department

a. Resolution in reference to declaring various items of personal property as surplus to be disposed of in the City Landfill.

5. Parks and Recreation Department

- a. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Advanced Athletic Surfaces, LLC, to resurface eight (8) tennis courts at the Cliff Farrar Tennis Center in Idle Hour Park in an amount not to exceed fifty-nine thousand nine hundred eighty dollars (\$59,980.00).
- b. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Advanced Athletic Surfaces, LLC, to convert four (4) tennis courts at Idle Hour Park to twelve (12) pickleball courts in an amount not to exceed fifty-seven thousand nine hundred eighty dollars (\$57,980.00).

6. Police Department

a. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions for Radio Network Maintenance for a three year contract in an amount not to exceed \$594,790.77.

7. Utilities Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign an Access and Confidentiality Agreement with Hazen and Sawyer to protect the City's critical infrastructure.
- b. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign an Access and Confidentiality Agreement with CITI, Inc., to protect the City's critical infrastructure.
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to approve payment to Davis Concrete Products, Inc., to install pumps and piping at the Water Filtration Plant in an amount not to exceed \$16,314.34.
- d. Resolution in reference to authorizing and directing the Mayor, City Manager and Utilities Director to sign an agreement with ZETA SOLUTIONS to extend the current contract for Zinc-Orthophosphate thru September 30, 2026.

C. ORDINANCE

- 1. Public Hearing and Second Reading
 - a. Ordinance to annex into the City of Phenix City, Alabama, 0.431 +/-acres of land located at 3794 US Hwy 280/431, BC Stone Homes, LLC (Bryan Stone) owner. (First Reading 06/17/25)

2. First Reading

a. Ordinance to amend sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama.

D. BOARD APPOINTMENTS

A. Public Building Authority – 1 opening

E. LICENSE APPLICATIONS

1. Second 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.(First Reading 07/15/25)
- b. Application for an On-Premise Beer License, On-Premise Wine License and On-Premise Whiskey/Wine License submitted by Kalani's Hawaiian Style Café LLC dba Kalani's Hawaiian Style Care located at 711 13th Street, Phenix City, Alabama. (First Reading 07/15/25)
- 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 (First Reading 07/15/25)

2. First Reading

- a. Application for an On-Premise Beer License, On-Premise Wine License, Off-Premise Beer License and Off-Premise Wine License submitted by Ram Hospitality, LLC dba Hampton Inn Phenix City located at 620 Martin Luther King Jr., Parkway, Phenix City, Alabama.
- b. Application for an Off-Premise Beer License and Off-Premise Wine License, submitted by Jaybajrang7 Inc., dba 7 Milestone located at 3881 US Highway 431 South, Phenix City, Alabama.

VII. CITY ATTORNEY

- A. Claim filed by Chuck Walton (tabled 07/01/25)
- B. Claim filed by Carter Manderson
- C. Claim filed by Michael Brown (City of Faith Church)

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT