

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

August 19, 2025

9:00 A.M. EST

**Phenix City Public Safety Building
1111 Broad Street, Phenix City, AL**

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

A. Recognizing Stanley Williams

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. August 4, 2025 Work Session
2. August 5, 2025 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

- a. Resolution No. 2025-168 to be ratified in reference to accepting a proposal from McCain Engineering Company Inc., for the repairing of boiler number one's sludge bend casting at the Waste Water Treatment Plant in an amount not to exceed \$6,063.00.
- b. Resolution in reference to adopting an Annual Transportation Plan.
- c. Resolution in reference to the satisfaction of a special assessment on property located at 1808 6th Avenue, property owner Jackie F. Harris.
- d. Resolution in reference to rescinding Resolution No. 2025-150 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.

- e. *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.*
- 2. *Economic Development Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into and sign a contract between Michael S. Bowden for the purchase of property located at the northeast corner of the intersection of 11th Street and 5th Avenue in the amount of \$250,000.00 plus applicable closing costs.*
- 3. *Engineering Department*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to renew the contract with Ozark Striping Company, Inc., for bid E24-02 Traffic Striping & Markings at the 2024 contract unit prices until August 21, 2026.*
- 4. *Fire Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign an agreement with Emergency Networking for cloud-based Fire and EMS Reporting Incident Software.*
- 5. *Parks and Recreation Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Pyrotecnico Fireworks, Inc., for a fireworks display at the Phenix City Amphitheatre on December 11, 2025 in an amount not to exceed \$17,000.00.*
- 6. *Utilities Department*
 - a. *Resolution in reference to accepting a proposal from Inframark to install level sensors at the Water Filtration Plant in an amount not to exceed \$11,441.60.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to purchase chemical feed system skids and pumps from USA Bluebook in an amount not to exceed \$27,614.20.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to hire A.N. Smith Co., Inc., to install and program new SCADA equipment and Adele Electric Inc., to install the power supply for the Raw Water Pump Station.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to purchase copper sulfate for this trial from Thornton, Musso & Bellemin at a cost of \$1.14/lb. for an estimated amount of \$28,000.00.*
 - e. *Resolution in reference to authorizing the Mayor and City Manager to hire East Alabama Glass to replace the doors of the Waste Water Treatment Plant Screw Pump Building in an amount not to exceed \$6,900.00.*

- f. *Resolution in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to perform emergency work to a sanitary sewer main along 13th Avenue and 40th Street in an amount not to exceed \$18,618.00.*
- g. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor Inc., to repair the sanitary sewer main along Mill Creek west of 7th Avenue in an amount not to exceed \$46,893.00.*
- h. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor Inc., to permanently plug the sanitary sewer main along Mill Creek at 12th Avenue in an amount not to exceed \$2,975.00.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor Inc., to repair a sanitary sewer main along Mill Creek near 12th Avenue in an amount not to exceed \$5,786.00.*
- j. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor Inc., to repair a sanitary sewer main slope in Mill Creek near 12th Avenue in an amount not to exceed \$27,383.00.*

C. **ORDINANCE**

1. **Second Reading**

- a. *Ordinance to amend sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 08/05/2025)*

D. **LICENSE APPLICATIONS**

1. **Second 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.(First Reading 08/05/25)*
- 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. (First Reading 08/05/25)*

VII. CITY ATTORNEY

A. *Claim filed by Morgan & Morgan on behalf of Kelly Sanford*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT