CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

December 2, 2025 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

- I. CALL TO ORDER
- II. INVOCATION

Reverend Dr. Clementine Warren, Colbert AME Church

- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
 - A. Employee Service Recognition
- V. <u>CITY CLERK</u>
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. November 17, 2025 Work Session
 - 2. November 18, 2025 Council Meeting
- VI. <u>CITY COUNCIL</u>
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution in reference to adding an additional half day (4 hours) beginning at 1:00 pm EST on December 26, 2025, to be observed for the 2025 Christmas Holidays.
 - 2. Engineering / Public Works Department
 - a. Resolution in reference to authorizing Alabama Power to install one (1) 53 Watt LED Street Light (5,001 8,500) Lumens Type II Gray 4000K) on Pole #6-137934 at the intersection of 3rd Street South and 9th Avenue South.

1

b. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with Terracon to perform geotechnical engineering services for the installation of a metal building to store and organize electronics recycling in an amount not to exceed \$8,000.00.

3. Information Technology Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a renewal agreement with (ESRI) Environmental Systems Research Institute, Inc. for a (3) three year (SGEA) Small Government Enterprise Agreement for GIS software in the amount of \$126,000.00.

4. Utilities Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to accept quotes from Varec Biogas, a Division of Ovivo USA LLC, for gas system equipment at the Waste Water Treatment Plant in an amount not to exceed \$18,130.00.

C. ORDINANCE

- 1. Public Hearing and Second Reading
 - a. Ordinance to annex 2.44 +/- acres of land lying in Section 28, Township 18 North, Range 30 East, Lee County, Alabama, into an R-1 Zone (Low Density Residential District) located at 4435 Lee Road 248, Jaxon Dyer, owner. (First Reading 10/21/25)

D. LICENSE APPLICATIONS

- 1. Second Reading
 - a. Application for an On-Premise Beer License, On-Premise Wine License, On-Premise Whiskey/Wine License submitted by GS Food and Management LLC dba China Garden located at 2025 Highway 280 Bypass, Phenix City, Alabama.

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT