# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

## **AGENDA**

December 16, 2025 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

I. CALL TO ORDEI	R
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## II. INVOCATION

Pastor Karen Seifert, Summerville United Methodist Church

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

## IV. PRESENTATION AND PROCLAMATION

## V. <u>CITY CLERK</u>

- A. Approval of Called Meeting Minutes
  - 1. November 3, 2025 Oath of Office
  - 2. November 3, 2025 Organizational Meeting
- B. Approval of Regular Scheduled Meeting Minutes
  - 1. December 1, 2025 Work Session
  - 2. December 2, 2025 Council Meeting

## VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Administration
    - a. Resolution No. 2025-289 to be ratified in reference to authorizing the Mayor to sign and enter into an agreement with the State of Alabama acting by and through ALDOT on the Crawford Road/13<sup>th</sup> Street Corridor Planning Project.
    - b. Resolution in reference to granting a tax abatement to Logan Machine Works. Inc.
    - c. Resolution in reference to extending a moratorium on all annexations through March 3, 2026.

December 16, 2025 Subject to Revision

## 2. Finance Department

a. Resolution in reference to adopting the revised Cash Reserve Policy to increase the emergency fund from seven million dollars (\$7,000,000.00) to ten million dollars (\$10,000,000.00).

#### 3. Parks and Recreation Department

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

#### 4. Utilities Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to hire Industrial Contracting Services & Maintenance, Inc., replace valves at the Brandywine Pump Station in an amount not to exceed \$18,462.00.
- b. Resolution in reference to authorizing and directing the Mayor and City Manager to hire Brown and Son, LLC to repair the pump motor at the Holland Creek Lift Station in an amount not to exceed \$68,062.26.
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to approve payment to Southern Brush Cutting and Grading, LLC, Inc., for the repair of the sanitary sewer main on 4<sup>th</sup> Avenue in an amount not to exceed \$29,459.00.

## C. ORDINANCE

#### 1. First Reading

a. Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama.

#### D. BOARD APPOINTMENTS

1. Planning Commission – 1 opening

## E. LICENSE APPLICATIONS

#### 1. First Reading

a. Application for an On-Premise Beer, On-Premise Wine, On-Premise Whiskey/Wine, Billiards or Pool Room and Dancing with a Live Band and Dancing with a Juke Box Licenses submitted by Togethers Soul Food Restaurant and Lounge LLC dba Togethers Soul Food Restaurant and Lounge located at 2061 U. S. Highway 280 Bypass, Phenix City, Alabama.

- VII. <u>CITY ATTORNEY</u>
- VIII. <u>CITY MANAGER</u>
- IX. <u>DEPARTMENT HEADS</u>
- X. <u>ADJOURNMENT</u>