

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

*January 21, 2026*

*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**

**V. CITY CLERK**

**A. Approval of Regular Scheduled Meeting Minutes**

1. January 5, 2026 Work Session
2. January 6, 2026 Council Meeting

**VI. CITY COUNCIL**

**A. UNFINISHED BUSINESS**

**B. RESOLUTIONS**

1. Administration
  - a. Resolution in reference to accepting the dedication of an easement for public utilities on a Final Plat of "Henderson Subdivision for EEH Holdings, LLC" located in Section 5, Township 17 North, Range 30 East, Russell County, Alabama" EEH Holdings, LLC, owner.
  - b. Resolution in reference to accepting the dedication of public right of way (ROW) dedicated by the Final Plat; "Division of 23.72 Acres on Wright Road" located in Section 5, Township 17 North, Range 30 East, Russell County, Alabama" Michael Cannon, owner.

2. *Engineering / Public Works Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and accept a proposal from Wisener, LLC to provide property appraisal and negotiation services for 15 total tracts in an amount not to exceed \$75,000.00.*

3. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to extend the biosolids disposal agreement with Denali Water Solutions to October 31, 2026 at a cost of \$32.30 per wet ton. .*
- b. *Resolution in reference to declaring the Waste Water Treatment Plant office electrical panel an emergency and authorizes and directs the Mayor and City Manager to hire Adele Electric, Inc. to replace said panel for an estimated cost of \$7,944.00..*
- c. *Resolution in reference to declaring the repair of the Holland Creek Lift Station Bar Screen an emergency and authorizes and directs the Mayor and City Manager to pay Brown and Son, LLC in an amount not to exceed \$11,754.89.*
- d. *Resolution in reference to declaring the Waste Water Treatment Plant aeration materials an emergency and authorizes and directs the Mayor and City Manager to accept the proposal from K Machine Industrial Services, LLC in an amount not to exceed \$118,400.00.*
- e. *Resolution in reference to declaring the replacement of the Rotary Drum thickener pump and stator an emergency and authorizes and directs the Mayor and City Manager to purchase said pump and stator from Carl Eric Johnson in an amount not to exceed \$24,866.00.*

C. *BOARD APPOINTMENTS*

1. *Downtown Redevelopment Authority – 2 openings*
2. *Tree Commission – 2 openings*
3. *Zoning Adjustment and Appeals Board – 3 openings*

**VII. CITY ATTORNEY**

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**