

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 2, 2026

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend Karen Seifert, Summerville United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Presentation of Accreditation Certificate for Phenix City Police Department*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *May 18, 2026 Work Session*
 - 2. *May 19, 2026 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2026-162 to be ratified in reference to authorizing and directing the Mayor to sign the submittal of the FY26 SS4A Demonstration Grant application documents.*
- 2. *Building*
 - a. *Resolution in reference to accepting a quote from Great Southern Furniture, for the demolition of the structure located at 1208 8th Avenue in an amount not to exceed \$6,425.00*
- 3. *Engineering/Public/Works Department*
 - a. *Resolution in reference to declaring two (2) office chairs as surplus to be sold as scrap or disposed of at the City Landfill.*

- b. *Resolution in reference to declaring one (1) 2006 Chevrolet Colorado Pick Up as surplus to be sold as scrap or disposed of at the City Landfill.*
- c. *Resolution in reference to the purchase of one (1) 2026 Chevrolet Silverado 1500 4WD Crew Cab, under State Contract #MA240000004917 from McSweeney Auto Group in an amount not to exceed \$44,092.12.*
- d. *Resolution in reference to the purchase of one (1) 2026 Chevrolet Silverado 3500HD 4WD Regular Cab, under State Contract #MA240000004917 from McSweeney Auto Group in an amount not to exceed \$46,032.78.*
- e. *Resolution in reference to authorizing and directing the Mayor, to execute, on behalf of the City, a Memorandum of Agreement with the Alabama Historical Commission and the Phenix City Housing Authority.*
- f. *Resolution in reference to adopting the final East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan 2025-2030 in accordance with the Disaster Mitigation Act of 2000.*

4. *Fire Department*

- a. *Resolution in reference to accepting the price of 15,183.55 from Witmer Public Safety Group, Inc. for the Seek Pro 300, Seek Pro 200 Thermal Imaging Cameras, and charging stations, as well as lanyard, provided it meets the required specifications.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign the Master Project Agreement with Core and Main LP for the provision and installation of an advanced metering infrastructure system.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign the Advanced Meter Infrastructure Services Agreement with the Alabama Power Company for the provision of advanced metering infrastructure services.*

C. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Morgan & Morgan on behalf of Beatrice Hall*
- B. *Notice of Claim filed by Haley N. Myers*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT