

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

July 7, 2026

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

Reverend J. Brady Baird of First United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *September 2, 2025 Canvass Municipal Election Results*

B. *Approval of Regular Scheduled Meeting Minutes*

1. *June 15, 2026 Work Session*

2. *June 16, 2026 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2026-187 to be ratified in reference to purchasing a 2026 Ford F250 Regular Cab with optional equipment, under State Contract, Contract No. 23000003416-1 from Stivers Ford Lincoln in Montgomery, Alabama, in an amount not to exceed \$55,320.00.*

b. *Resolution and Public Notice in Reference to a Public Hearing for the proposed 2026-2027 Fiscal Year Proposed Budget.*

c. *A Resolution authorizing the Mayor and City Manager to execute a Settlement and Agreement Regarding Removal of Accessory Structure and Compliance with Setback Requirements.*

- d. *Resolution in reference to the satisfaction of a special assessment on property located at 1300 21st Street, property owner Denis Mason Conner & (ETAL).*

2. *Building Department*

- a. *Thirteen Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*

1. *2410 17th Avenue - \$4,285.00 Elite Hauling & Landworks*
2. *518 11th Avenue South - \$2,425.00 Elite Hauling & Landworks*
3. *1707 12th Avenue - \$7,499.00 Elite Hauling & Landworks*
4. *1507 12th Street - \$4,625.00 Great Southern Furniture*
5. *604 Dillingham Street - \$4,225.00 Elite Hauling & Landworks*
6. *801 4th Place South - \$4,233.00 Elite Hauling & Landworks*
7. *1019 4th Street - \$3,750.00 Elite Hauling & Landworks*
8. *1420 10th Avenue - \$4,730.00 Elite Hauling & Landworks*
9. *823 ½ 13th Court - \$3,150.00 Elite Hauling & Landworks*
10. *1108 20th Avenue South - \$7,200.00 J & J Land Developing, Inc.*
11. *709 12th Avenue - \$3,999.00 Elite Hauling & Landworks*
12. *400 11th Avenue - \$3,950.00 J & J Land Developing, Inc.*
13. *218 11th Avenue - \$4,850.00 J & J Land Developing, Inc.*

3. *Engineering/Public/Works Department*

- a. *Resolution in reference to approving and adopting the updated Phenix City Solid Waste Management Plan (SWMP).*
- b. *Resolution in reference to declaring a 2007 Freightliner Heil Truck / 20 Yard Garbage Truck as surplus to be sold as scrap or disposed of at the City Landfill.*

4. *Finance Department*

- a. *Resolution in reference to declaring various items as surplus to be disposed of or destroyed at the landfill.*

5. *Fire Department*

- a. *Resolution in reference to declaring fire hoses, ranging in sizes from 1.75 to 2.5 inches in diameter, as no longer serviceable and are hereby declared surplus to be transferred to the Utilities Department.*

- b. *Resolution in reference to declaring 5-inch fire hose couplings, as no longer serviceable and are hereby declared surplus to be sold as scrap.*
 - c. *Resolution in reference to declaring 5-inch fire hoses, as no longer serviceable and are hereby declared surplus to be disposed of at the City Landfill.*
- 6. *Police Department*
 - a. *Resolution in reference to declaring personal property as surplus and disposing of for the consideration of the nominal sum of \$1.00 and other valuable considerations to Anthony Roberts in recognition of his 22 years of public service.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager, as authorizing officials and Joseph K. Weierick as Chief of Police, to make application to the U.S. Department of Justice, COPS Technology and Equipment Program, for said financial assistance.*
- 7. *Utilities Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Hydrocal LLC, for the replacement of filter flow meters in an amount not to exceed \$16,900.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve and sign Change Order No. 01 with Warr Grading Contractor, Inc. for additional work and material in an amount not to exceed \$50,379.00.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept three quotes to install an AC unit, electrical service, and insulation, in a total amount not to exceed \$23,493.64.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve payment of invoice #12859 from Warr Grading Contractor, Inc. for said repair and repaving of a portion of US 80 in an amount not to exceed \$36,566.00.*

C. **ORDINANCE**

1. *Public Notice and First Reading*

- a. *Letter of Request from Planning Commission, Public Notice, and Ordinance to annex into the City of Phenix City, Alabama, tracts of land lying in Section 30, Township 18 North, Range 30 East, Lee County, Alabama. Said property to be annexed in as an R-3 Zone (High Density Residential District).*

D. **SUMMARY STATEMENT OF EXPENSE**

1. **City Clerk**

- a. **Councilmember Vicky Green - \$127.60**

VII. CITY ATTORNEY

A. *Claim filed by Randy Miles*

B. *Claim filed by Vickie Hodge*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT