

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

October 6, 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. PROMOTION CEREMONY

A. *Chief of Fire Department*

V. PRESENTATION

A. *Employee Service Recognition*

VI. POWER POINT PRESENTATIONS

A. *Flock Safety ALPR System*

B. *Fluoride*

VII. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *September 14, 2026 Work Session*

2. *September 15, 2026 Council Meeting*

VIII. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. RESOLUTIONS

1. Administration

- a. Public Hearing for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2026 Local Formula Solicitation.*
- b. Resolution in reference to authorizing the purchase of property located in Crowell Park and Meadowview Subdivision from Phenix Girard Bank in an amount of \$103,769.23.*
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to execute the Statement of Work with Paymentus Corporation, for a one-time implementation cost not to exceed \$7,500.00.*
- d. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 4 with Warr Grading Contractors, Inc. for improvements to Moon Lake at Idle Hour Park in an amount of a decrease of \$61,416.00.*
- e. Resolution in reference to the dedication of an easement from Barbara Mitchell for public access and maintenance of public utilities.*

2. Building Department

- a. Resolution in reference to awarding a bid to Pound-Clark General Contractors, LLC, to construct a pavilion and bathroom located at the Moon Lake Pickleball Area at 1102 36th Street in the amount of \$297,999.00.*

3. Engineering Department

- a. Resolution in reference to authorizing Alabama Power to install five (5) 138w Roadway Lumens Range (14,001 – 27,000) Pattern: – Type III (Summerville Road – Part II (turn off St. Andrews Way onto Summerville Road)).*
- b. Resolution in reference to declaring one 2017 FS91R Weed Eater as surplus to be sold as scrap or disposed of at the City Landfill.*
- c. Resolution in reference to requesting the Alabama Department of Transportation to reduce the speed from 65 mph to 55 mph from Lee Road 248/Summerville Road to Phenix Drive.*

4. Fire Department

- a. Resolution in reference to declaring various items as surplus to be donated to Smiths Station High School's Public Service and Safety Program.*

5. *Finance Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Engagement Agreement with Fontenot Benefits & Actuarial Consulting, LLC.*

6. *Municipal Court*

- a. *Resolution in reference to reappointing the Senior Municipal Court Judge.*
- b. *Resolution in reference to reappointing the Assistant Municipal Court Judge.*

7. *Utilities Department*

- a. *Resolution in reference to declaring the installation of the water main along 21st Court northwest of 17th Place an emergency and authorizing and directing the Mayor and City Manager to accept the proposal from Southern Brush for said installation in an amount not to exceed \$52,000.00.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to pay \$20,080.00 to Barfield Underground for emergency installation work of installing InsertaValves.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Gordy Construction Company to install a bypass pump connection and valve replacement at the Holland Creek Lift Station in the amount of \$496,650.00.*
- d. *Resolution in reference to discontinuing HFS acid in drinking water production at the Water Filtration Plant.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to hire Eco-Tech, Inc. to perform valve evaluations and adjustments at the Water Filtration Plant in the amount of \$15,000.00.*
- f. *Resolution in reference to authorizing the Mayor and city Manager to accept a proposal from Southern Rewind Services for the emergency repair of Raw Water Pump 1 at the Water Filtration Plant in the amount of \$75,750.00.*
- g. *Resolution in reference to authorizing and directing the Mayor and City Manager to purchase a flow meter from ICS&M for the Water Filtration Plant in the amount of \$21,348.34.*

C. ORDINANCE

1. First Reading

- a. Letter of Recommendation from the Planning Commission and Ordinance to de-annex property out of the City of Phenix City, Alabama, a Tract of land lying in Section 5, Township 17 North, Range 30 East, Russell County, Alabama, located at the intersection of Opelika Road and Gauntt Road, property owner Joe Crawford.
- b. Ordinance to exempt certain items from the Municipal Sales and Use Tax during February 2027, referred to as the Severe Weather Preparedness Tax Holiday.

D. BOARD APPOINTMENTS

1. Tree Commission

IX. CITY ATTORNEY

X. CITY MANAGER

XI. DEPARTMENT HEADS

XII. ADJOURNMENT