

CITY OF PHENIX CITY, ALABAMA  
WORK SESSION

# AGENDA

February 5, 2024

3:00 P.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

**III. REQUESTS TO ADDRESS COUNCIL**

- A. *Jennifer Davidson – Russell County-Alabama Extension Office – Arbor Day and Farmer’s Market Days.*

**IV. PLANNING COMMISSION**

- A. *January 23, 2024 Planning Commission Meeting*

**V. CITY CLERK**

- A. *February and March 2024 Calendars*
- B. *Upcoming Board Appointments*

**VI. CITY MANAGER**

- A. *Monthly Department Reports*
  - 1. *Building Department*
  - 2. *Economic Development*
  - 3. *Engineering/Public Works*
    - a. *PubWorks Service Request Status*
  - 4. *Fire/Rescue Services*
  - 5. *Golf Course*
  - 6. *Human Resources/Personnel*
  - 7. *Information Technology*
  - 8. *Library*
  - 9. *Municipal Court*
  - 10. *Parks and Recreation*
  - 11. *Police Department*
  - 12. *Utilities Department*

**VII. ITEMS FOR DISCUSSION**

**VIII. DISCUSSION OF AGENDA ITEMS**

**IX. OTHER BUSINESS**

**X. BOARD INTERVIEWS**

A. *Zoning Adjustment and Appeals Board – One Appointment*

**XI. ADJOURN**

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

February 6, 2024

9:00 A.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Brady Baird of Seale United Methodist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Arbor Day*

**V. CITY CLERK**

- A. *Approval of Regular Scheduled Meeting Minutes*
  - 1. *January 16, 2024 Work Session*
  - 2. *January 17, 2024 Council Meeting*

**VI. CITY COUNCIL**

**A. UNFINISHED BUSINESS**

**B. RESOLUTIONS**

- 1. *Administration*
  - a. *Resolution No. 2024-15 to be ratified in reference to authorizing an additional \$11,544.00 increase in the contract amount with Truck Equipment Sales, Inc., for one (1) 2023 International HV607 SBA Truck and Graball Equipment from Southland Transportation Group.*
  - b. *Resolution No. 2024-16 to be ratified in reference to authorizing the Mayor and City Manager to make application for grant assistance from ALDOT for the resurfacing of Fontaine Road from 6<sup>th</sup> Place South to Brickyard Road.*
  - c. *Resolution No. 2024-17 to be ratified in reference to authorizing the Mayor and City Manager to sign and submit an SEP grant application with ADECA for the HVAC upgrades to the C-Club Gym.*

d. *Resolution in reference to accepting the dedication of an easement for Public Utilities for an Administrative Subdivision of Lots 1, 2, & 10, Block 281, Totten's Map of Phenix City, Lying in Section 14, Township 17 North, Range 30 East, Phenix City, Russell County, Alfonza Smith, owner.*

2. *Building Department*

a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*

1. *1424 10<sup>th</sup> Avenue*
2. *1508 10<sup>th</sup> Avenue*
3. *228 11<sup>th</sup> Avenue*
4. *1809 10<sup>th</sup> Court*
5. *1907 10<sup>th</sup> Court*
6. *909 Larry Court*
7. *1110 14<sup>th</sup> Street*
8. *1118 20<sup>th</sup> Street*
9. *1215 20<sup>th</sup> Street*
10. *1300 21<sup>st</sup> Street*
11. *811 Dillingham Street*

3. *Engineering Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to accept and sign a proposal to enter into a contract with Fifty-Twenty Engineering Resource Group Incorporated for the Bridgewater Drive Bridge Replacement project.*

4. *Finance Department*

a. *Resolution in reference to authorizing a refund payment in the full amount of \$604,806.45 and final satisfaction of the sales and use tax including interest made to the subject of Russell County Community Hospital, LLC D/B/A Jack Hughston Memorial Hospital v. Russell County, Alabama, Lee County, Alabama, and Phenix City, Alabama in the Alabama Tax Tribunal, case number County/City 21-124-LP.*

5. *Fire Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager sign and enter into an agreement with the Alabama Department of Commerce for tuition reimbursement with Chattahoochee Valley Community College for Emergency Medical Technician Training in an amount not to exceed \$18,000.00.*

6. *Police Department*

- a. *Resolution in reference to accepting a bid and authorizing the Mayor and City Manager to enter into an agreement with Ben. B. Gordy Construction Co., for the construction of a property and evidence storage warehouse.*
- b. *Resolution in reference to the purchase of Two (2) 2024 Dodge Ram Big Horn 1500 Crew Cab 4x4 vehicles purchased under State Contract T191L from Stivers Chrysler Dodge Jeep Ram, Prattville, Alabama in the total amount of \$96,228.06.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *Ordinance to rezone 1.12 acres of land located at 5203 Summerville Road from an R-1 Zone (Low Density Residential District) to a C-3 Zone (Neighborhood Commercial District), Edward E. Cook, Jr., Roger D. Cook, Jeffery W. Cook and Tina Marie Rogers, owners. (First Reading 12/19/23)*
- b. *Ordinance to rezone 2.31 acres of land located at 1801 Knowles Road from a C-4 Zone (Highway Commercial District) to an R-3 Zone (High Density Residential District), Ricky Patterson, owner. (First Reading 12/19/23)*

D. **BOARD APPOINTMENTS**

- 1. *Zoning Adjustment and Appeals Board – 2 openings*

E. **LICENSE APPLICATIONS**

1. **FIRST READING**

- a. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 1 Inc., dba Corner Store 1 located at 3814 Opelika Road, Phenix City, Alabama.*
- b. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 2 Inc., dba Corner Store 2 located at 3930 US Highway 80 West, Phenix City, Alabama.*
- c. *Application for an Off Premise Beer License, submitted by Vinodrai Meraiya for Corner Store 3 Inc., dba Corner Store 3 located at 3717 Highway 431 South, Phenix City, Alabama.*
- d. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Vinodrai Meraiya for Corner Store 4 Inc., dba Corner Store 4 located at 128 Alabama Highway 165, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT