Summary of Phenix City Council Meeting June 16, 2020 – 9:00 am EST

Phenix City Council met for a regular Council Meeting at 9:00 am, EST, on Tuesday, June 16, 2020 via the teleconference platform Zoom. The media and public were encouraged to watch online by visiting the website calendar, located at https://phenixcityal.us/events, and selecting the meeting date. After the event, the recording will be posted to the city's YouTube page. Cable TV BEAM also broadcast the meeting live on Cable Channel 7.

Mayor/Council took the following action on agenda items:

June 1, 2020 Work Session Minutes were approved.

June 2, 2020 Council Meeting Minutes were approved.

Previously approved Resolution No. 2020-150 in reference a one- time essential worker and hazardous duty compensation for permanent full time employees, was ratified.

Resolution in reference to appointing Russell County Probate Judge Alford M. Harden, Jr. as an Election Consultant, was approved.

Resolution in reference to accepting appointing Mark Hightower as Elections Custodian, was approved.

Resolution in reference to authorizing the Mayor and City Manager to sign documentation and accept an offer from Timothy Ambro Alexander and Lakisha N. Alexander to purchase property located at 2401 7th Street in the amount of \$9,000, was approved

Resolution in reference to rescinding Resolution No. 2019-304 in reference to awarding a bid for demolition of structure located at 1304 17th Court, was approved.

Resolution in reference to awarding a bid to J&J Land Development, Inc. for the demolition of a structure located at 1304 17th Court in an amount not to exceed \$6,000.00, was approved.

Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City, were approved:

- 1. 932 13th Avenue
- 2. 308 16th Avenue South
- 3. 707 8th Street

Resolution in reference to accepting a proposal from AECOM Technical Services, Inc. for Supplemental Construction Engineering and Inspection Services in an amount not to exceed \$43,035.00, was approved.

Resolution in reference to authorizing representatives of the U.S. Post Office Development to perform work on City right-of-way east of and adjacent to the development located at 1411 14th Street, was approved.

Resolution in reference to declaring four (4) Black Office Chairs and one (1) Tan Office Chair as surplus to be sold as scrap or disposed of at the City Landfill, was approved.

Resolution in reference to declaring items as surplus which are no longer serviceable to be sold as scrap or disposed of at the City Landfill, was approved.

Resolution in reference to approving the purchase of two (2) Grasshopper Lawnmowers from Moridge Manufacturing, Inc. in a total amount not to exceed \$15,840.00, was approved.

Resolution in reference to declaring various items as surplus to be sold as scrap or destroyed at the City Landfill, was approved.

Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign an agreement with Alabama Power Company for a License Plate Reader (LPR) Camera system for the Police Department, was approved.

Claim filed by Anthony B. Adams, Jr. was denied.

The meeting adjourned at 9:59 am.