

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JANUARY 5, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *December 14, 2015 Work Session*
2. *December 15, 2015 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to establishing the tax structure for the City of Phenix City, Alabama for the tax year beginning October 1, 2016.*
- b. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for the fiscal year ended September 30, 2014.*
- c. *Resolution in reference to encouraging and requesting that the U.S. Army Corps of Engineers establish flow targets for the Middle and Lower Chattahoochee River.*
- d. *Resolution in reference to the satisfaction of a Special Assessment on property located at 101 14th Avenue, Eugene & Agatha Hill, owners.*

- e. *Resolution in reference to the satisfaction of a Special Assessment on property located at 1203 14th Court, Leola Lanier (LE) Willie May Ryan (REM), owners.*
- f. *Resolution in reference to the satisfaction of a Special Assessment on property located at 1206 Sandfort Road, Community Bank & Trust, owner.*
- g. *Resolution in reference to authorizing Alabama Power Company to install one street light at 815 Mill Pond Drive.*
- h. *Resolution in reference to authorizing Alabama Power Company to install one street light and one pole in the curve of 14th Avenue and 9th Place.*

2. *Fire Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to apply for an Assistance to Firefighters Grant from the United States Department of Homeland Security and FEMA in the amount of \$113,321.00 for vehicle extrication equipment.*

3. *IT Department*

- a. *Resolution in reference to declaring property surplus and to be sold "in lot" on GovDeals.com to the highest bidder or disposed of by means of destruction if no one successfully purchases property.*

4. *Utility Department*

- a. *Resolution in reference to rescinding Resolution No. 2015-342 in reference to awarding a bid to Southern Pipe & Supply for water main improvements on 15th Avenue South.*
- b. *Resolution in reference to awarding a bid to HD Supply for water main improvements on 15th Avenue South in the amount of \$53,367.73.*
- c. *Resolution in reference to purchasing two Wemco 3" Model C grit chamber pumps from Weir Specialty Pumps in an amount not to exceed \$25,030.00. (Budgeted)*

C. ORDINANCES

1. First Reading

- a. Ordinance to amend Article I, Section 1.D and Article III, Section 3.D of Ordinance No. 2015-09 of the City of Phenix City Levying a Privilege, License or Excise Tax against persons, firms, or corporations storing, using, or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the City of Phenix City, Alabama or within its Police Jurisdiction. (First Reading)
- b. Ordinance to amend Ordinance No. 2010-12 – The Code of Ordinances of the City of Phenix City, Alabama, Chapter 14, Motor Vehicles and Traffic, Article I, in General, Section 14-25, Truck Route Designated. (First Reading)
- c. Ordinance to amend Sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading)
- d. Ordinance to remove Section 14.072 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading)
- e. Ordinance to remove Section 15.011-B of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading)

D. LICENSE APPLICATIONS

- 1. Applications for an Off Premise Beer License and an Off Premise Wine License, submitted by Alabama CVS Pharmacy, LLC for CVS/Pharmacy #4934 located at 1430 Hwy 280 & 431 North, Phenix City, Alabama. (Second Reading)
- 2. Applications for an Off Premise Beer License and an Off Premise Wine License, submitted by Walmart Stores East, LP for Walmart Market #5903 located at 3864 US Hwy 80 West, Phenix City, Alabama. (Second Reading)
- 3. Applications for an Off Premise Beer License and an Off Premise Wine License, submitted by Walmart Stores East, LP for Walmart Market #5903 (Fuel Kiosk) located at 3864A US Hwy 80 West, Phenix City, Alabama. (Second Reading)

VI. **CITY ATTORNEY**

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**