CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

JANUARY 20, 2016 6:00 P.M. EST

1	CALL	$T \cap$	ORDER
1.	CALL	10	UNDLIN

II. INVOCATION

Pastor David Wilson, The Way Church

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

IV. CITY CLERK

- A. Approval of Regularly Scheduled Meeting Minutes
 - 1. January 4, 2016 Work Session
 - 2. January 5, 2016 Council Meeting

V. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2016-14 to be ratified in reference to authorizing the Mayor and City Manager to enter into a contract with Robinson Paving Company, Inc. for emergency work on a portion of the storm pipe system located at 37th Street and along Stadium Drive in an amount not to exceed \$25,000.00.
 - b. Resolution No. 2016-15 to be ratified in reference to authorizing the Mayor and City Manager to enter into a contract with Robinson Paving Company, Inc. for emergency work on a portion of the slope located along Martin Luther King, Jr. Parkway in an amount not to exceed \$27,163.71.
 - c. Resolution No. 2016-16 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Goodwyn, Mills and Cawood for additional engineering design for the 12th Avenue Bridge Replacement Project in an amount not to exceed \$6,200.00.
 - d. Resolution No. 2016-17 to be ratified in reference to accepting a proposal from Building & Earth Sciences, Inc. for repairs to a slope failure along College Drive in an amount not to exceed \$10,500.00.

- e. Resolution No. 2016-18 to be ratified in reference to the declaration of emergency conditions in the City of Phenix City, Alabama, due to severe weather on or around December 24, 2015.
- f. Resolution in reference to the satisfaction of a Special Assessment on property located at 1701 13th Avenue, Thomas Loyal Lowther, Jr., owner.
- g. Resolution in reference to the satisfaction of a Special Assessment on property located at 1523 12th Avenue, Robert H. Gunter, Jr., owner.
- h. Resolution in reference to the satisfaction of a Special Assessment on property located at 1604 12th Avenue, Robert H. Gunter, Jr., owner.
- i. Resolution in reference to authorizing Alabama Power Company to install one street light between 695 Mill Pond Drive and 705 Mill Pond Drive.

2. Utility Department

a. Resolution in reference to awarding a bid to Southern Pipe & Supply for water main improvements on 17th Avenue South in the amount of \$62,202.65.

C. ORDINANCES

1. Second Reading

- a. 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 – 01/05/2016)
- b. Ordinance to amend Sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 01/05/2016)
- c. Ordinance to remove Section 14.072 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 01/05/2016)
- d. Ordinance to amend Section 15.011-B of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 01/05/2016)

- VI. <u>CITY ATTORNEY</u>
- VII. <u>CITY MANAGER</u>
- VIII. <u>DEPARTMENT HEADS</u>
- IX. <u>ADJOURNMENT</u>