

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

FEBRUARY 2, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Robert Dickerson – Pastor, Shiloh Missionary Baptist Church

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

IV. PRESENTATION AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Recognizing 2-1-1 Day*
- C. *Recognizing Career Technical Education Week*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *January 19, 2016 Work Session*
 - 2. *January 20, 2016 Council Meeting*
 - 3. *January 21, 2016 State of the City*

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

- 1. *Administration*
 - a. *Resolution in reference to accepting a proposal from AECOM to develop an ADA Transition Plan to comply with ALDOT regulations in the amount of \$48,440.01.*
 - b. *Resolution in reference to authorizing Alabama Power Company to install one street light at 3006 14th Avenue.*
- 2. *Engineering Department*
 - a. *Resolution in reference to the purchase of one White 2016 Ford F150 Crew Cab 4x4 Pick Up Truck from Stivers Ford Lincoln Mercury in the amount of \$28,879.00.*

- b. *Resolution in reference to the purchase of one White 2016 Ford F550 Regular Cab & Cassis Truck from Tallassee Automotive, Inc. in the amount of \$52,916.00.*

3. *Utilities Department*

- a. *Resolution in reference to awarding a bid to Central Pipe & Supply for four (4) Mag Meters in an amount not to exceed \$14,840.00. (Funds allocated from Warrant 2014-A)*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Thompson Power Systems for annual maintenance for nine emergency generators in an amount not to exceed \$13,570.00. (Budgeted Item)*

C. *BOARD APPOINTMENTS*

- 1. *Downtown Redevelopment Authority – One opening.*
- 2. *Zoning Adjustment and Appeals Board – Two openings.*

VII. CITY ATTORNEY

- A. *Claim filed by Broderick M. Nelson.*
- B. *Claim filed by Willie A. Thomas.*
- C. *Claim filed by Progressive Direct Insurance Company on behalf of Joshua Geiger.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT