

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

FEBRUARY 17, 2016  
6:00 P.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Ladaris Hood – Pastor, Bethlehem Missionary Baptist Church*

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

**IV. PROCLAMATION**

A. *Recognizing Retiring Assistant District Attorney Joe Edwards*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 1, 2016 Work Session*
2. *February 2, 2016 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *February 2, 2016 Appeal of Condemnation*
2. *February 4, 2016 Oath of Office*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2016-33 to be ratified in reference to approving Peoples & Quigley, Inc. to conduct site inspections on various dams located in the city in an amount not to exceed \$15,000.00.*
  - b. *Resolution No. 2016-34 to be ratified in reference to approving Peoples & Quigley, Inc. to perform professional engineering services on Lakewood Park Dam and Silver Lake Dam in an amount not to exceed \$54,500.00.*
  - c. *Resolution No. 2016-35 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Kelley Outdoor Media, LLC for billboard advertisement space from February 1, 2016 to December 31, 2016 for \$1,300.00 per month.*

- d. *Resolution in reference to purchasing two (2) Wacker Neuson Vibroplates from Southland Machinery for an amount not to exceed \$3,369.02.*
- e. *Resolution in reference to purchasing two (2) Wacker Neuson Rammers from United Rentals for an amount not to exceed \$4,036.26.*
- f. *Resolution in reference to purchasing a Wacker Neuson Asphalt Roller from Southland Machinery in an amount not to exceed \$13,850.29.*
- g. *Resolution in reference to the satisfaction of a Special Assessment on property located at 908 15<sup>th</sup> Street, Myrtle Mathews, % Byron & Carolyn Kent, owners.*

2. *Building Department*

- a. *Ten Resolutions to declare property 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 property at the following locations:*

- 1. *316 15<sup>th</sup> Avenue South*
- 2. *522 22<sup>nd</sup> Avenue*
- 3. *103 14<sup>th</sup> Court*
- 4. *110 14<sup>th</sup> Court South*
- 5. *402 Seale Road South*
- 6. *502 Seale Road*
- 7. *700 Seale Road*
- 8. *1011 4<sup>th</sup> Street South*
- 9. *2001 5<sup>th</sup> Street South*
- 10. *606 North Railroad Street*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with East Coast Entertainment for 7 Bridges to perform at the Phenix City Amphitheater on June 4, 2016 in an amount not to exceed \$7,500.00. (Budgeted Item)*

4. *Police Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Curtis Mitchell in recognition of his 25 years of public service.*
- b. *Resolution in reference to purchasing two (2) 2016 Ford F150, Crew Cab Trucks from Stivers Ford in Montgomery, Alabama in a total amount not to exceed \$47,920.00.*
- c. *Resolution in reference to purchasing four (4) 2016 Ford Explorer, Four Door Police Interceptor Utility Vehicles from Stivers Ford in Montgomery, Alabama in a total amount not to exceed \$103,752.00.*

C. *BOARD APPOINTMENTS*

- 1. *Planning Commission – One opening.*

D. *ITEMIZED STATEMENTS OF EXPENSE*

- 1. *Fire Department*
  - Steven Mathew Johnston - \$17.89*
  - Steven Mathew Johnston - \$14.07*
- 2. *Engineering/Public Works Department*
  - Ronald Reynolds - \$10.00*

VII. **CITY ATTORNEY**

- A. *Claim filed by Deaven Shephard.*
- B. *Notice of Claim filed by Attorney Fred D. Gray, Jr. on behalf of Tiffany McClain.*
- C. *Claim filed by Jewel Styles.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**