

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MARCH 1, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Charles Kelley – Pastor, Uchee Hill Missionary Baptist Church

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

IV. PRESENTATION AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Recognizing James Brandon Taylor*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *February 17, 2016 Work Session*
 - 2. *February 17, 2016 Council Meeting*
- B. *Approval of Called Meeting Minutes*
 - 1. *February 2, 2016 Appeal of Condemnation – Tabled 02/17/16*
 - 2. *July 14, 2015 Budget Work Session*
 - 3. *July 22, 2015 Budget Work Session*
 - 4. *July 27, 2015 Budget Work Session*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2016-56 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Beasley Allen, et al for recovery of damages.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an easement agreement with Troy Pope for the installation of a concrete flume to redirect storm water from 32nd Street.*

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Redflex updating the retention of records and/or documents.*
- d. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Plat of Boundary Survey & Property Division for Oasis Church International, Inc. located in Section 28, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama", Oasis Church International, owner.*
- e. *Resolution in reference to granting an easement to Alabama Power Company for power to an electrical sign at Lakewood Golf Course.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract for annual lobbying services with Scenic Properties, LLC, J.W. Brannen in an amount not to exceed \$17,500.*

2. *Building Department*

- a. *Two 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. *2402 5th Avenue*
 - 2. *1605 8th Place South*
- b. *Seven Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *109 15th Avenue South – Hall Landscaping - \$1,200.00.*
 - 2. *1212 16th Avenue – Hall Landscaping - \$1,830.00.*
 - 3. *1208 2nd Street South – Stewart Contracting - \$1,290.00.*
 - 4. *1303 2nd Street South – J & J Land Development, Inc. - \$950.00.*
 - 5. *1305 2nd Street South – Hall Landscaping - \$850.00*
 - 6. *1007 4th Street South – Stewart Contracting - \$1,486.00.*
 - 7. *918 19th Street – J & J Land Development, Inc. -\$1,850.00.*

3. *Fire Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Battalion Chief James Jackson in recognition of his 30 years and 11 months of public service.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with The Agency Group, Inc. for John Michael Montgomery to perform at the Phenix City Amphitheater on May 14, 2016 in an amount not to exceed \$20,000.00. (Budgeted Item)*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with "ZAPP" to perform at the Phenix City Amphitheater on August 12, 2016 in an amount not to exceed \$15,000.00. (Budgeted Item)*
- c. *Resolution in reference to authorizing the Mayor and City Manager to make application for a Good Roots Grant from the Alabama Power Foundation in the amount of \$1,000.00 for the purchase of trees for Lakewood Park.*

5. *Police Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Frank Ivey in recognition of his 28 years of public service.*

6. *Utilities Department*

- a. *Resolution in reference to purchasing one bar screen from JWC Environmental in an amount not to exceed \$276,558.00.*

C. *BOARD APPOINTMENTS*

- 1. *Planning Commission – Two openings – (One opening Tabled 02/17/2016).*
- 2. *Historic Preservation Commission – Three openings.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT