

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MARCH 15, 2016

6:00 P.M. EST

Idle Hour Park Community Center

I. CALL TO ORDER

II. INVOCATION

Reverend Robert Dickerson – Pastor, Shiloh Missionary Baptist Church

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 29, 2016 Work Session*
2. *March 1, 2016 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2016-77 to be ratified in reference to accepting and approving the proposed legislation to amend the Phenix City Charter.*
 - b. *Resolution No. 2016-78 to be ratified in reference to opposing HB275 and HB58.*
 - c. *Resolution No. 2016-79 to be ratified in reference to supporting SB207, SB189, and HB133.*
 - d. *Resolution No. 2016-80 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Robinson Paving Company, Inc. for emergency work to the Riverwalk south of the wooden pedestrian bridge in an amount not to exceed \$54,923.70.*

- e. *Resolution No. 2016-81 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Robinson Paving Company, Inc. for emergency work to the Riverwalk lying between the Riverwalk Bridge, at the old Phenix Mill Site, and the 14th Street Pedestrian Bridge in an amount not to exceed \$304,075.00.*
 - f. *Resolution No. 2016-82 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Brown & Son, LLC for emergency work to the electrical system at the Amphitheater and along a portion of the Riverwalk North of the Amphitheater in an amount not to exceed \$174,418.00.*
 - g. *Resolution in reference to abolishing and dissolving the Museum Advisory Committee.*
 - h. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with American Appraisal Associates, Inc. to audit and inventory the city's fixed assets in an amount not to exceed \$21,750.00.*
 - i. *Resolution in reference to the satisfaction of a Special Assessment on property located at 208 9th Court, Irene Baker, Sarah Lane Andrews, owners.*
 - j. *Resolution in reference to authorizing certain preliminary matters related to the issuance of Water and Sewer Revenue Warrants, Series 2016A.*
2. *Engineering / Public Works*
- a. *Resolution in reference to awarding a bid to Southland Machinery for a Trench Roller in an amount not to exceed \$29,038.00.*
 - b. *Resolution in reference to rejecting all bids received for a Zero Tail Swing Compact Excavator with a 20 foot Tilt Trailer.*
3. *Parks and Recreation*
- a. *Resolution in reference to purchasing two Digital LED Signs from Signs, Inc. in a total amount not to exceed \$56,566.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with the Phenix City Coach Pitch League in reference to the purchase and installation of play structures at Lakewood Park.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with M&M Staging Master Productions, Inc. for the rental of a 4-tower motorized roof for the Amphitheater for the 2016 concert season in an amount not to exceed \$14,500.00.*

C. **BOARD APPOINTMENTS**

1. *Planning Commission – One Opening – (Tabled 02/17/2016 and 03/01/2016).*
2. *Historic Preservation Commission – One Opening – (Tabled 03/01/2016).*

VI. **CITY ATTORNEY**

- A. *Claim filed by Jason Hudson.*

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**