

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

APRIL 5, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Luke Wilson – Pastor, The Way Church

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

IV. PRESENTATION AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Recognizing National Service Recognition Day*
- C. *Recognizing Southern Gospel Music Day*
- D. *Recognizing National Library Week*
- E. *Recognizing April 2016 as Fair Housing Month*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *March 14, 2016 Work Session*
 - 2. *March 15, 2016 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2016-92 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into a State-Local Disaster Assistance Agreement with the State of Alabama.*
 - b. *Resolution No. 2016-93 to be ratified in reference to opposing House Bill 375.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a temporary sanitary sewer easement agreement for the Mill Creek Sanitary Main Project.*

- d. *Resolution in reference to awarding a bid to Southern Contractors, LLC for the Mill Creek Sanitary Sewer Crossing improvements in an amount not to exceed \$80,000.00.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Constantine Engineering, Inc. to perform smoke testing of sanitary mains in an amount not to exceed \$52,143.00.*
- f. *Three Resolutions in reference to the satisfaction of Special Assessments on the following properties:*
 - 1. *512 7th Avenue, owner being Curtis A. Courtney.*
 - 2. *103 South Seale Road, owner being Annie Clarke.*
 - 3. *412 South Seale Road, owner being State of Alabama (2011 Taxes).*

2. *Building Department*

- a. *Four Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
 - 1. *109 15th Avenue South*
 - 2. *1212 16th Avenue*
 - 3. *1208 2nd Street South*
 - 4. *1007 4th Street South*
- b. *Resolution in reference to purchasing one 2016 Ford Interceptor from Stivers Ford Lincoln, Inc. in an amount not to exceed \$25,453.00.*

3. *Engineering/Public Works Department*

- a. *Resolution rescinding Resolution No. 2013-236 in reference to declaring property as surplus to be sold to the highest bidder at a public auction.*
- b. *Resolution in reference to declaring property as surplus to be sold as scrap or be disposed of at the City Landfill.*

4. *Fire Department*

- a. *Resolution in reference to declaring property as surplus to be sold as scrap or be disposed of at the City Landfill.*
- b. *Resolution in reference to purchasing fifteen (15) Stealth Carbon Fiber Spare Cylinders from Sunbelt Fire in an amount not to exceed \$16,635.00.*

5. *Library*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a lease agreement with Best Copy Products for a Sharp MX-5141N Color Series Document System.*

6. *Parks and Recreation Department*

- a. *Resolution in reference to accepting a proposal from Burleson Pool Company, Inc. for the renovation of Southside Pool in an amount not to exceed \$153,552.00.*

7. *Utilities Department*

- a. *Resolution in reference to purchasing one White Ford F150 Crew Cab for the Water Distribution Division from Stivers Ford Lincoln, Inc. in an amount not to exceed \$26,131.00.*
- b. *Resolution in reference to purchasing one White Ford F150 Crew Cab for the Wastewater Treatment Plant from Stivers Ford Lincoln, Inc. in an amount not to exceed \$26,131.00.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 0.085 acre tract of land located on Day Lily Court, from an R-2 Zone to an A-O Zone, and from an A-O Zone to an R-2 Zone, Har-ding Builders, LLC and McIntosh Homeowners Association, owners.*
- b. *Letter of request from Planning Commission, Public Notice and Ordinance to annex 4.57+/- acres of land lying in Section 28, Township 18 North, Range 30 East, Lee County, Alabama, into a R-1B Zone, located at 4380 Lee Road 248, JD Real Properties, LLC, owner. (First Reading)
(Previously deleted from the 06/02/2015 Agenda per owner's request).*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City Board of Education – Two openings.*

VII. CITY ATTORNEY

- A. *Claim filed by Rex Woods.*
- B. *Claim filed by National Subrogation Services, LLC for Nationwide Mutual Fire Insurance Company for their insured Christina & Barry Tilton.*
- C. *Notice of Claim filed by Cooper & Cooper Attorney's at Law, LLC for Brandon Stinson and wife Barbara Stinson.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT