

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

APRIL 19, 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. PROCLAMATIONS

- A. *Recognizing Power of Purple*
- B. *Recognizing “No Bully Zone” Entertainers, Organizers, Educators and Administrators Appreciation Day*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *April 4, 2016 Work Session*
 - 2. *April 5, 2016 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Right-Of-Way Acquisition Agreement with ALDOT for the 5th Street South Resurfacing and Improvements, Project No. STPPC-UR13 (605).*
 - b. *Resolution in reference to awarding insurance contracts for Property, Inland Marine, and Auto Coverage to the Flower Insurance Agency.*
 - c. *Resolution in reference to the Municipal Water Pollution Prevention (MWPP) Annual Report.*

2. *Engineering / Public Works*

- a. *Resolution in reference to purchasing a Manitowoc Ice Machine from Equipment Service Company, LLC in an amount not to exceed \$6,764.39. (Budgeted Item)*
- b. *Resolution in reference to purchasing a Dual Frequency Pipehorn from Utility Tool Company, Inc. in an amount not to exceed \$1,374.00. (Budgeted Item)*
- c. *Resolution in reference to accepting a bid from Forterra Pipe and Precast, LLC for Reinforced Concrete Pipe. (Budgeted Item)*
- d. *Resolution in reference to purchasing a 200 Gallon Tank Skid Sprayer from Valley Hotsy in an amount not to exceed \$4,202.38. (Budgeted Item)*
- e. *Resolution in reference to purchasing two (2) 8 Phase Pole Mount Traffic Control Cabinets from Temple, Inc. in an amount not to exceed \$11,332.00. (Budgeted Item)*

3. *Police Department*

- a. *Resolution in reference to purchasing two (2) 2016 Ford Explorers from Stivers Ford in a total amount not to exceed \$51,876.00. (Budgeted Item)*

4. *Utilities Department*

- a. *Resolution in reference to purchasing two (2) 2016 Ford F150 from Stivers Ford in a total amount not to exceed \$41,002.00. (Budgeted Item)*
- b. *Resolution in reference to rejecting bids for two trench compactors*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to exempt certain items from the municipal sales and use tax during the first full weekend of August, 2016, referred to as the "Back-to-School" Sales Tax Holiday. (First Reading)*
- b. *Ordinance to amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 15 - Offenses and Miscellaneous Provisions, Section 15-16 - Discharging Firearms. (First Reading)*

VII. CITY ATTORNEY

A. *Claim filed by Phil Kernodle.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT