

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MAY 3, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *April 18, 2016 Work Session*
2. *April 19, 2016 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to ensuring companies contracting with the city provide evidence of liability and workers compensation insurance.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Concrete Monument Company, Inc. for grave repairs in an amount not to exceed \$29,600.00. (Budgeted Item)*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico for fireworks on July 4, 2016 at the Amphitheater in an amount not to exceed \$11,680.00.*

2. *Building Department*

- a. *Public Hearing and Approval of four Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*
 - 1. 109 15th Avenue South
 - 2. 1212 16th Avenue
 - 3. 1208 2nd Street South
 - 4. 1007 4th Street South

- b. *Three 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. 1303 2nd Street South
 - 2. 1305 2nd Street South
 - 3. 918 19th Street

- c. *Three Resolutions in reference to rejecting bids received for the demolition of structures at the following locations:*
 - 1. 402 Seale Road South
 - 2. 700 Seale Road
 - 3. 2001 5th Street South

- d. *Nine Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. 2402 5th Avenue – Stewart Contracting - \$1,213.00.
 - 2. 316 15th Avenue South – J & J Land Development, Inc. - \$1,465.00.
 - 3. 522 22nd Avenue – Stewart Contracting - \$1,080.00.
 - 4. 103 14th Court – Stewart Contracting - \$1,080.00.
 - 5. 110 14th Court South – Stewart Contracting - \$1,134.00.
 - 6. 1605 8th Place South – Stewart Contracting - \$7,100.00.

7. 502 Seale Road – J & J Land Development, Inc. - \$1,000.00.
8. 1011 4th Street South – Stewart Contracting - \$940.00
9. 606 North Railroad Street – J & J Land Development, Inc. - \$1,100.00.

3. *Engineering / Public Works*

- a. *Resolution in reference to purchasing a 500 Gallon Double Wall Fuel Storage Tank from Whatley Oil Company in an amount not to exceed \$1,865.75. (Budgeted Item)*
- b. *Resolution in reference to purchasing a Jack Hammer and Bits from United Rentals in an amount not to exceed \$1,203.02. (Budgeted Item)*
- c. *Resolution in reference to purchasing a Welder Generator Gas Engine Mini Welding Machine from AirGas USA, LLC in an amount not to exceed \$3,759.94. (Budgeted Item)*
- d. *Resolution in reference to purchasing one 2016 Ford F-350 Regular Cab and Chassis Pickup Truck from Tallassee Automotive, Inc. in an amount not to exceed \$56,549.00. (Budgeted Item)*

4. *Fire Department*

- a. *Resolution in reference to approving the lowest price quotes to replace the HVAC units, clean duct work, replace exterior glass, and replace interior metal doors at Fire Station Four in a total combined amount of \$33,843.79. (Budgeted Item)*
- b. *Resolution in reference to approving the lowest price quote from Darton Enterprises, LLC to replace the lower roof at Fire Station Four in an amount not to exceed \$29,579.00. (Budgeted Item)*

5. *Golf Course*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Pound Construction Company for Snack Bar Renovations to Lakewood Golf Course in an amount not to exceed \$20,736.11.*

6. *Parks and Recreation*

- a. *Resolution in reference to purchasing one Infield Groomer from Beard Equipment Company in an amount not to exceed \$13,338.74. (Budgeted Item)*

- b. *Resolution in reference to purchasing two John Deere Lawnmowers from Sunsouth, LLC in an amount not to exceed \$15,980.00. (Budgeted Item)*

7. *Utilities Department*

- a. *Resolution in reference to rejecting bids received for the Glenwood GST Maintenance Project.*
- b. *Resolutions in reference to awarding bids for chemicals to the following companies:*
 - 1. *Aluminum Sulfate – Chemtrade - \$0.0995/lb*
 - 2. *Soda Ash – Univar USA, Inc. - \$0.1870/lb*
 - 3. *Potassium Permanganate – Chemrite, LLC - \$1.9550/lb*
 - 4. *Liquid Chlorine – Allied Universal Corp. - \$463.17/Ton*
 - 5. *Dry Polymer – Cedar Chem - \$1.6500/lb*
 - 6. *Liquid Polymer – Cedar Chem - \$1.8700/lb*
 - 7. *Sulfur Dioxide – Allied Universal Corp. - 683.17/Ton*
 - 8. *Hydrofluosilicic Acid – Harcross Chemical, Inc. - \$0.9087/lb*

C. *ORDINANCES*

1. *Second 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 04/19/2016)*
- 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 04/19/2016)*

2. *First Reading*

- a. *Ordinance authorizing the issuance of \$13,825,000.00 principal amount of Water and Sewer Revenue Warrants, Series 2016-A. (First Reading)*

D. BOARD APPOINTMENTS

1. *Phenix City Housing Authority Board – 1 opening.*
2. *The City of Phenix City Planning Commission – 1 opening.*
3. *Zoning Adjustment and Appeals Board – 1 opening.*

E. LICENSE APPLICATIONS

1. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Azair Tariq for AzairMaryam, Inc., d/b/a Lucky Store located at 322 10th Avenue South, Phenix City, Alabama. (First Reading)*

VII. CITY ATTORNEY

- A. *Claim filed by Sarah Browder.*
- B. *Notice of Claim filed by Foy and Associates for Phillip Kennedy verses The City of Phenix City and Phenix City Public Schools.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT