

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

JUNE 7, 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. *May 18, 2016 Work Session*
2. *May 18, 2016 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to renaming Idle Hour Park to Martin-Idle Hour Park in honor of the Martin Family.*
  - b. *Resolution in reference to naming the hall at Idle Hour Park Community Center as "The Max E. Wilkes Fellowship Hall at Idle Hour Park Community Center".*
  - c. *Resolution in reference to approving the final settlement in the matter of Duane Peacock and Janet Peacock verses the City of Phenix City, Case No. 43-CV-2015-900003 in the amount of \$122,500.00.*

- d. *Resolution in reference to requesting the State Legislative Delegation to petition ALDOT for a review of the intersection at Highway 431 and 5<sup>th</sup> Street South for the installation of a traffic signaling device.*
- e. *Resolution in reference to authorizing, adopting, and directing the use of DS200 Precinct Scanner and Tabulator electronic vote counting system for use in all elections held in Phenix City.*
- f. *Resolution in reference to accepting a quote from ZWood Construction to replace the roof on the Arts Building located at 1002 Airport Road in an amount not to exceed \$15,322.00.*
- g. *Resolution and Public Notice in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*
- h. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Final Plat for Record Gatewood Subdivision Phase VI located in Section 5, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama", P&D LLC, owner.*
- i. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Plat of Property Division for Addition of Easement for MSB LTD Lots 20, 21, & 22, Rock Island Landing, Phase VII located in Section 27, Township 18 North, Range 30 East, Phenix City, Lee County, Alabama", MSB LTD, owner.*
- j. *Resolution in reference to granting an encroachment to Ivy Creek, LLC to install ramps on city right-of-way on Lot 72, Ivy Creek Subdivision.*
- k. *Resolution in reference to authorizing Alabama Power Company to remove one street light at 1016 12<sup>th</sup> Place.*
- l. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Whitewater Express for the purchase, design, development and maintenance of an 18 hole Riverwalk Disc Golf Course.*
- m. *Resolution in reference to authorizing the Mayor and City Manager to partner with Whitewater Express and enter into a contract with Media Marketing and More! to promote Whitewater Alabama, Phenix City.*
- n. *Resolution in reference to offering an incentive of \$55,000.00 to The Game Corporation to retain their business and current employment in Phenix City.*
- o. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Tuskegee University for the Third Annual Whitewater Classic Football Game at Garrett-Harrison Stadium against Albany State University on September 10, 2016.*

2. *Building Department*

- a. *Public Hearing and Approval of three 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. *1303 2<sup>nd</sup> Street South*
2. *1305 2<sup>nd</sup> Street South*
3. *918 19<sup>th</sup> Street*

3. *Engineering / Public Works*

- a. *Resolution in reference to accepting a quote from EGPS Solutions for a GPS Rover System in an amount not to exceed \$11,170.00.*
- b. *Resolution in reference to purchasing a 2017 Freightliner M2 106 Truck from Ingram Equipment through the National Joint Purchasing Alliance (NJPA) contract in an amount not to exceed \$111,615.00. (Budgeted Item)*

4. *Police Department*

- a. *Resolution in reference to approving the purchase of two (2) 2016 Ford Explorers, from Stivers Ford in a total amount not to exceed \$53,592.00.*

5. *Utilities Department*

- a. *Resolution in reference to awarding a bid to HD Supply for the Riverchase Drive Force Main materials in an amount not to exceed \$112,702.00.*

C. *ORDINANCES*

1. *First Reading*

- a. *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)*
- b. *Ordinance in reference to the use of Electronic Vote Counting Devices. (First Reading)*

**D. BOARD APPOINTMENTS**

1. *The Industrial Development Board – 1 opening.*

**E. LICENSE APPLICATIONS**

1. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Fred's Store of Tennessee, Inc. d/b/a Fred's Store #2178 located at 3920 US Highway 80 West, Phenix City, Alabama. (First Reading)*

**F. ITEMIZED STATEMENTS OF EXPENSE**

1. *City Clerk*  
*Johnny Barfield - \$7.00*  
*Charlotte L. Sierra - \$7.00*

**VII. CITY ATTORNEY**

- A. *Claim filed by Elbert Ash.*
- B. *Claim filed by Brian Dunaway*
- C. *Claim filed by Marie W. Eden*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**