

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JUNE 21, 2016

6:00 P.M. EST

Central Activities Center
1500 14th Street

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION

A. 2016 Mayor's Ball for Education and Charity Scholarship Recipients

V. CITY CLERK

A. Approval of Regularly Scheduled Meeting Minutes

1. June 6, 2016 Work Session
2. June 7, 2016 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration
 - a. Public Hearing and Resolution in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.
 - b. Resolution in reference to renewing contracts with PRA Government Services, LLC for remittance processing, revenue analysis and compliance services.
 - c. Resolution in reference to allowing the Phenix City Police Department to enter into a Professional Services contract and Mutual Aide agreement with the City of Auburn, Alabama.
 - d. Resolution accepting the dedication of land, right-of-ways and easements as dedicated by the "Plat of Property Division for McCollum Real Estate Investments, LLC, Dan's Hardware & Supply, Inc., RREF SNV III AL TPT, LLC, DLT, LLC" located in Sections 13 & 14, Township 17 North, Range 29 East, Russell County, Alabama, McCollum Real Estate Investments, LLC, Dan's Hardware & Supply, Inc., RREF SNV III AL TPT, LLC, DLT, LLC.

- e. *Resolution authorizing the takeover monthly payments for eight (8) street lights with in the Phenix City portion of the Shadow Wood Subdivision.*

2. *Building Department*

- a. *Resolutions and Public Notices in reference to setting public hearing dates and fixing demolition costs associated with the following properties located in Phenix City:*

- 1. *2402 5th Avenue*
- 2. *522 22nd Avenue*
- 3. *103 14th Court*
- 4. *110 14th Court South*
- 5. *1011 4th Street South*

- b. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*

- 1. *2000 4th Avenue*
- 2. *910 8th Avenue*
- 3. *201 10th Avenue South*
- 4. *301 21st Street*
- 5. *2400 31st Street*
- 6. *706 Dillingham Street*
- 7. *918 North Railroad Street*

3. *Engineering / Public Works*

- a. *Resolution in reference to the purchase of one (1) John Deere 5085E Utility Tractor and one (1) John Deere HX 15 540 RPM ROT Cutter 6WHL in the amount of \$61,065.73 from Sneed AG Supply & Service, Inc. for the Limbs and Debris Divison.*

4. *Police Department*

- a. *Resolution in reference to authorizing the purchase of 107 new HK VP40 duty weapons for the Police Department in the amount of \$15,975 for the Police Department from Heckler & Koch, Columbus, Georiga.*

C. **ORDINANCES**

1. *Second 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- June 7, 2016)*

- b. *Ordinance in reference to the use of Electronic Vote Counting Devices. (First Reading – June 7, 2016)*

D. BOARD APPOINTMENTS

- 1. *The Industrial Development Board – 2 openings. (one opening previously tabled; one resignation)*
- 2. *The Downtown Redevelopment Authority – 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. (Second Reading - First Reading- June 7, 2016)*
- 2. *Applications for a Pawnbroker's License submitted by Advance America, Cash Advance Centers of Alabama, LLC for the following locations:*
 - a. *Advance America located at 1105 280 Bypass, Phenix City, Alabama. (First Reading)*
 - b. *Advance America located at 2032 280 Bypass, Phenix City, Alabama. (First Reading)*
 - c. *First American Cash Advance at 1807 Stadium Drive, Suite 2, Phenix City, Alabama. (First Reading)*

VII. CITY ATTORNEY

- A. *Claim filed by John K. Greene*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT