

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JULY 19, 2016
6:00 P.M. EST

I. CALL TO ORDER

II. INVOCATION

Pastor J. Brady Baird, Summerville United Methodist Church

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

IV. CITY CLERK

A. Approval of Regularly Scheduled Meeting Minutes

1. July 5, 2016 Work Session
2. July 6, 2016 Council Meeting

B. Approval of Called Meeting Minutes

- 1 June 7, 2016

V. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

- a. Resolution No. 2016-237 to be ratified in reference to authorizing and directing the Mayor and City Manager to pay the claim filed by John W. Robertson in the amount of \$3,000.00.
- b. Resolution in reference to a public hearing on the 2016-2017 Proposed Fiscal Year Budget.
- c. Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Columbus Wilbert Vault Company, Inc. for grave repairs in an amount not to exceed \$32,500.00.

2. *Building Department*

- a. *Public Hearing and Approval of five 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. *2402 5th Avenue*
2. *522 22nd Avenue*
3. *103 14th Court*
4. *110 14th Court South*
5. *1011 4th Street South*

3. *Fire Department*

- a. *Resolution in reference to declaring one 1997 Ford Crown Victoria as surplus to be sold as scrap.*
- b. *Resolution in reference to declaring one 1998 Ford F-250 HD Pickup Truck as surplus to be sold to The Hartford Insurance Company.*

4. *Golf Course*

- a. *Resolution in reference to awarding a bid to Yamaha Golf Cars for the lease of 58 golf cars / utility vehicles in the amount of \$2,954.90 per month for 48 months.*
- b. *Resolution in reference to awarding a bid to Jerry Pate Turf and Irrigation for the lease of golf maintenance equipment in the amount of \$6,046.10 for 54 months.*

5. *Police Department*

- a. *Resolution in reference to declaring one 2004 Ford Crown Victoria and one 2005 Ford Crown Victoria as surplus to be sold to Troy University Phenix City Campus at a cost of \$500.00 each.*

C. *ORDINANCES*

1. *First Reading*

- a. *Ordinance to amend Section 1.03 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*
- b. *Ordinance to amend Section 1.099 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

- c. *Ordinance to amend Section 16.08 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*
- d. *Ordinance to amend Section 16.19 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

D. BOARD APPOINTMENTS

- 1. *The Industrial Development Board – 1 opening.
(Previously Tabled)*

E. LICENSE APPLICATIONS

- 1. *Applications for a Pawnbroker's License submitted by Advance America, Cash Advance Centers of Alabama, LLC d/b/a Advance America located at 3922 Highway 80 West, Suite C, Phenix City, Alabama. (Second Reading)*

VI. CITY ATTORNEY

- A. *Claim filed by Alexandra Holt.*

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT