

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

AUGUST 2, 2016
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace, Summerville Baptist Church

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

IV. PROCLAMATIONS AND PRESENTATIONS

A. *Proclamation recognizing National Health Center Week.*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

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

B. *Approval of Called Meeting Minutes*

1. *July 26, 2016 Budget Hearing*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution in reference to appointing election officials or poll workers for the Municipal General Election to be held August 23, 2016 and run-off, if necessary, October 4, 2016.*

b. *Resolution in reference to establishing the pay for election officials or poll workers for the regular Municipal General Election to be held August 23, 2016.*

- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Barnes Gibson Partners Architects, LLC for services related to the remodeling of the Public Safety Building.*
- d. *Resolution in reference to the creation of committee to oversee compliance with the American with Disabilities Act (ADA) Act of 1990.*
- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with William Morris Endeavor Entertainment, LLC in the amount of \$7,500 for performer Mo Pitney to appear at the Phenix City Amphitheater September 16, 2016.*
- f. *Resolution in reference to approving the budget for the 2016-2017 Fiscal Year.*

2. *Building Department*

- a. *Public Hearing and Approval of a Resolution 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 the property located at 1605 8th Place South, Phenix City, Alabama.*
- b. *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. *606 North Railroad Street*
 - 2. *502 Seale Road*

3. *Engineering and Public Works*

- a. *Resolution in reference to authorize and direct the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one (1) SHARP MX-5141N Color Series Document System in the amount of \$233.34 per month, total payout of \$8,400.24 and cost per copy of \$.0054 per black and white copy and \$.04 per color copy.*

4. *Fire Department*

- a. *Resolution in reference to authorizing and directing the City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one (1) SHARP MX-3050N Color Series Document System in the amount of \$128.46 per month and costs per copy of \$0.0079 per black and white copy and \$0.0450 per color copy.*

5. *Parks and Recreation*

- a. *Resolution authorizing the purchase of two (2) Ford F150 Regular Cab 4 x 2 Pick-up Trucks from Stivers Ford Lincoln, Inc. in the Amount of \$38,464.00.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance to amend Section 1.099 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading July 19, 2016)*
- b. *Ordinance to amend Section 16.08 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading July 19, 2016)*
- c. *Ordinance to amend Section 16.19 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading July 19, 2016)*

2. *Public Notice and First Reading*

- a. *Letter of recommendation from the Planning Commission, Public Notice and Ordinance to rezone a 1.378 acre tract of land located at 1900 28th Court and a 0.971 acre tract of land located at 1711 27th Court from R-1 zones to C-4 Zones, Richard Preddy and Charles E. and Joyce Keeter, owners, respectively.*

D. **BOARD APPOINTMENTS**

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

VII. CITY ATTORNEY

- A. *Kwame Garner versus The City of Phenix City, et al.*
Civil Action No. 3:16-CV-567

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT