

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

AUGUST 16, 2016
6:00 P.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Lucas S. Tribble, Associate Pastor, Mount Zion United Methodist Church and Trinity United Methodist Church

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 1, 2016 Work Session*
2. *August 2, 2016 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Public Hearing and Resolution in reference to a request to vacate a portion of the right-of-way of 26th Street.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with ALDOT regarding the Transfer of Rights of Way for Project No. STPPC-8020(3), the 5th Avenue Extension from Melanie Lane to Pierce Road.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with Fontenot Benefits and Actuarial Consulting in the amount of \$6,000.00 for audit reports for Fiscal Years 2016 and 2017.*
- d. *Resolution in reference to granting a tax abatement for Continental Carbon Company.*
- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into a License/Indemnification Agreement with the WC Bradley Company for the use of their property for the 2016 Riverfront Fall Festival Series.*

2. *Building Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-3050N Color Series Document System in the amount of \$134.23 per month.*
- b. *Resolution in reference to rescinding Resolution No. 2011-291 approved November 15, 2011 declaring a 2001 Chevy Blazer surplus to be sold to the highest bidder at a Public Auction.*
- c. *Resolution in reference to declaring a 2001 Chevy Blazer surplus to be sold as scrap.*
- d. *Resolution in reference to declaring a 1998 White Jeep Cherokee surplus to be sold as scrap.*
- e. *Five Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *2000 4th Avenue – Hall Landscaping - \$1,020.00.*
 - 2. *910 8th Avenue – Stewart Contracting - \$1,025.00.*
 - 3. *2400 31st Street – J & J Land Development, Inc. - \$1,100.00.*
 - 4. *706 Dillingham Street – Miles Contracting -\$4,200.00.*
 - 5. *918 North Railroad Street – Stewart Contracting - \$1,439.00.*

3. *Engineering and Public Works*

- a. *Resolution in reference to declaring one 2014 STIHL Trimmer as surplus to be sold as scrap; disposed of at the City Landfill; or used for spare parts.*

4. *Golf Course*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Pound Construction Co., Inc. in the amount of \$403.20 for renovations to the Lakewood Golf Course Snack Bar.*

5. *Parks and Recreation*

- a. *Resolution authorizing and directing the Mayor and City Manager to enter into an agreement with East Coast Entertainment, Inc. in the amount of \$10,200.00 for Masters of Soul to perform at Whitewater Avenue on October 14, 2016.*

6. *Utilities Department*

- a. *Resolution in reference to purchasing one 2017 White International 7400 4x2 truck chassis in the amount of \$77,286.19 from Southland International Trucks for the Wastewater Collection Division.*
- b. *Resolution in reference to purchasing one 6/7 yard 10' dump body in the amount of \$12,030.00 from Warren Truck and Trailer, Inc. for the Wastewater Collection Division.*
- c. *Resolution in reference to awarding a bid to Centerline Contracting, Inc. in the amount of \$131,321.26 for the Riverchase Drive Force Main Boring.*
- d. *Resolution in reference to awarding a bid to Crawford Grading & Pipeline, Inc. in the amount of \$576,605.00 for the replacement of water mains on 17th Avenue, 18th Court, and 22nd Avenue.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of recommendation from the Planning Commission, Public Notice and Ordinance to rezone a 0.42 acre tract of land located at 2713 17th Street from a R-1 Zone to a C-4 Zone, John S. and Sara J. Osteen, owners.*

D. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board – 2 openings.*
- 2. *Planning Commission – 1 opening*

E. **LICENSE APPLICATIONS**

- 1. *City of Phenix City Special Event License for Fall Event Series. (Second Reading)*

F. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Building Department
Gil Griffith - \$261.36*

VI. **CITY ATTORNEY**

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**