

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

SEPTEMBER 7, 2016

9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Tom Weise – Retired Pastor, St. Patrick and Mother Mary Catholic Churches.

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

IV. PRESENTATION / PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation recognizing Help-The-Hooch Days*
- C. *Proclamation recognizing Sickle Cell Awareness Month*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *August 15, 2016 Work Session*
 - 2. *August 16, 2016 Council Meeting*
- B. *Approval of Called Meeting Minutes*
 - 1. *August 16, 2016*
 - 2. *August 30, 2016*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to budget transfers for the 2015-2016 Fiscal Year.*
 - b. *Resolution in reference to accepting portions of rights-of-way along Auburn Road and Dobbs Drive from the Russell County Commission.*

- c. *Resolution in reference to rescinding Resolution No. 2016-203 in reference to taking over the monthly payments for street lights located within Shadow Wood Subdivision.*
- d. *Resolution authorizing the takeover monthly payments for eight (8) street lights with in the Phenix City portion of the Shadow Wood Subdivision.*
- e. *Resolution in reference to awarding a bid to Thompson Supply Company for HDPE Drainage Pipe.*
- f. *Eleven Resolutions in reference to removing the special assessment from property purchased from the State of Alabama:*
 - 1. 912 3rd Street South Parcel #57-05-07-26-2-002-003.000
 - 2. 908 3rd Street South Parcel #57-05-07-26-2-002-002.001
 - 3. 222 Seale Road Parcel #57-05-05-22-4-401-046.000
 - 4. 1014 5th Street South Parcel #57-05-08-27-1-017-021.001
 - 5. 1219 12th Court Parcel #57-05-05-15-1-101-076.000
 - 6. 1102 16th Avenue Parcel #57-05-05-15-1-103-052.001
 - 7. 600 Fontaine Road Parcel #57-05-07-26-3-003-001.000
 - 8. 2401 7th Street Parcel #57-05-05-21-1-001-002.001
 - 9. 901 10th Avenue Parcel #57-05-06-14-3-303-033.000
 - 10. 312 Seale Road Parcel #57-05-05-22-4-032-002.003
 - 11. 915 15th Place Parcel #57-05-01-11-3-303-099.000
- g. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Alabama Brewer's Guild for the Fall Festival Series.*

2. *Building Department*

- a. *Public Hearing and Approval of two 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. 606 North Railroad Street
 - 2. 502 Seale Road
- b. *Resolution and Public Notice in reference to setting a public hearing date and fixing demolition costs associated with 316 15th Avenue South.*
- c. *Resolution in reference to rejecting bids received for the demolition of 201 10th Avenue South.*
- d. *Resolution in reference to rejecting bids received for the demolition of 301 21st Street.*

- e. *Resolution in reference to rescinding Resolution No. 2013-435 in reference to declaring one 1998 Jeep Cherokee as surplus to be sold to the highest bidder.*
- f. *Resolution in reference to declaring one 1998 Jeep Cherokee as surplus to be sold as scrap.*
- g. *Resolution in reference to declaring various items as surplus to be sold as scrap, or disposed of at the City Landfill.*

3. *Fire Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Captain Richard Hamby in recognition of his 30 years of public service.*

4. *Police Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Doug Stokes in recognition of his 27+ years of public service.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *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. *Phenix City Board of Education – 2 openings.*

E. **LICENSE APPLICATIONS**

- 1. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Dolgencorp, LLC d/b/a Dollar General Store #8091 located at 3902 US Highway 80 West, Phenix City, Alabama. (First Reading)*

2. *Applications for an On Premise Beer License, an On Premise Wine License, and an On Premise Whiske/Wine License submitted by Sylvia Griggs for Shadez Lounge located at 282 Highway 165, Phenix City, Alabama. (First Reading)*

F. ITEMIZED STATEMENTS OF EXPENSE

1. *Fire Department*
Benjamin C. Boswell - \$44.17
Trent Posey - \$29.91

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT