

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

SEPTEMBER 20, 2016

6:00 P.M. EST

5<sup>th</sup> Street South Youth Center

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Alan Griffith – Pastor, Emmanuel Baptist Church.*

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

**IV. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *September 6, 2016 Work Session*
2. *September 7, 2016 Council Meeting*

**V. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2016-311 to be ratified in reference to authorizing the Mayor and City Manager to enter into a contract with Local Government Services, LLC in an amount not to exceed \$5,000.00 plus direct expenses to develop a Franchise Agreement for Telecommunications Management Services.*
  - b. *Resolution No. 2016-312 to be ratified in reference to authorizing the Mayor and City Manager to purchase property located at 1213 and 1211 7<sup>th</sup> Avenue in an amount not to exceed \$75,000.00.*
  - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Contract Agreement with the Phenix City Housing Authority in an amount not to exceed \$65,000.00.*

2. *Engineering / Public Works*
  - a. *Resolution in reference to awarding a bid to Ozark Striping Company, Inc. for Traffic Striping and Markings.*
  
3. *Human Resources*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Best Copy Products, Inc. for one Sharpe MX-5050N Color Series Document System for 36 month term with total payout of \$8,646.84.*
  
4. *Parks and Recreation*
  - a. *Resolution in reference to declaring various items as surplus to be sold on govdeals.com or sold as scrap or disposed of at the landfill.*
  - b. *Resolution in reference to purchasing a Polaris GEM e2 Vehicle from East Alabama PowerSports, LLC, in the amount of \$15,799.00.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*
  - a. *Ordinance to rezone a 0.42 acre tract of land located at 2713 17<sup>th</sup> Street from a R-1 Zone to a C-4 Zone, John S. and Sara J. Osteen, owners. (Second Reading)*
  
2. *First Reading*
  - a. *Ordinance to amend Ordinance No. 2001-09 of the City of Phenix City, Alabama relating to permit fees. (First Reading)*

D. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 1 opening.*
2. *Zoning Adjustment and Appeals Board – 1 opening.*

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. (Second 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. (Second Reading)*
3. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Dolgencorp, LLC d/b/a Dollar General Store #16535 located at 7 Griggs Road, Fort Mitchell, Alabama. (First Reading)*

F. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*  
*Benjamin C. Boswell - \$43.44*  
*Trent Posey - \$39.06*

VI. **CITY ATTORNEY**

- A. *Claim filed by Joseph A. Head.*

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**