

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

OCTOBER 4, 2016  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Tommy Poole, Russell Baptist Association*

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

**IV. PRESENTATION / PROCLAMATION**

- A. *Employee Service Recognition*
- B. *Proclamation recognizing Breast Cancer Awareness Month*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *September 19, 2016 Work Session*
  - 2. *September 20, 2016 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
  - a. *Resolution No. 2016-318 to be ratified in reference to purchasing two 2017 Ford Expeditions from Stivers Ford in an amount not to exceed \$65,416.00.*
  - b. *Resolution in reference to additional budget transfers for the 2015-2016 Fiscal Year.*
  - c. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Police Chief to enter into an agreement for the administration of the Southeast Alabama Regional Highway Safety Office – Enterprise State Community College Community Traffic Safety Program Funds from October 1, 2016 through September 30, 2017.*

- d. *Resolution authorizing and directing the Mayor and City Manager to sign Change Order Number 3 with J & P Construction Co., Inc. for the WWTP Improvements Project, Phase 1.*
- e. *Resolution Authorizing an Escrow Trust Agreement and Related Transactions in Connection with the Refunding of the City of Phenix City's General Obligation School Warrants, Series 2007-B.*

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 a substandard structure and the establishment of a special assessment upon property located at 316 15<sup>th</sup> Avenue South.*

3. *Engineering/Public Works*

- a. *Resolution in reference to rescinding Resolution No. 2016-150 in reference to purchasing one 2016 Ford F-350 Regular Cab & Chassis for the Vehicle Maintenance Division.*
- b. *Resolution in reference to purchasing one 2017 Ford F-350 Regular Cab & Chassis from Tallassee Automotive, Inc. in an amount not to exceed \$58,289.00*

4. *Fire Department*

- a. *Resolution in reference to rescinding Resolution No. 2014-334 in reference to declaring one 1998 Ford Crown Victoria as surplus.*
- b. *Resolution in reference to declaring one 1998 Ford Crown Victoria as surplus to be sold as scrap.*
- c. *Resolution in reference to declaring various items as surplus to be auctioned on GovDeals.com to the highest bidder or disposed of at the landfill.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to exempt certain items from Municipal Sales and Use Tax during the last full weekend in February 2017, referred to as the Severe Weather Preparedness Tax Holiday. (First Reading)*
- b. *Ordinance granting a franchise to Alabama Gas Corporation. (First Reading)*

**D. BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 1 opening. (Tabled 09/20/16)*
2. *Zoning Adjustment and Appeals Board – 1 opening. (Tabled 09/20/16)*
3. *Housing Code Abatement Board – 5 openings.*
4. *The Improvement District of the City of Phenix City, Alabama – Grand Reserve Project – 1 opening.*
5. *The Improvement District of the City of Phenix City, Alabama – The Brickyard Project – 1 opening.*
6. *The City of Phenix City Planning Commission – 2 openings.*
7. *Tree Commission – 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 #16535 located at 7 Griggs Road, Fort Mitchell, Alabama. (Second Reading)*

**F. ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*  
*Benjamin C. Boswell - \$40.00*  
*Benjamin C. Boswell - \$48.48*  
*Benjamin C. Boswell - \$34.79*
2. *City Clerk*  
*Mayor Eddie N. Lowe - \$144.85*

**VII. CITY ATTORNEY**

- A. *Claim filed by Donna Davis.*
- B. *Claim filed by Ruth K. Ford.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**