

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

OCTOBER 18, 2016

9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Ed Sunday-Winters, First Baptist Church

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

IV. PRESENTATION / PROCLAMATION

A. *Proclamation recognizing National Domestic Violence Awareness Month*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *October 3, 2016 Work Session*
2. *October 4, 2016 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Plat of Property Division for Maria Taylor Lots 78, 79,80,81, & 82, Auburn Heights Subdivision located in Section 8, Township 17 North, Range 30 East, Russell County, Alabama", Maria Taylor, owner.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Ramjack for repairs to the foundation at 4206 Silver Terrace Court in the amount of \$11,400.00.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 7 in the amount of (-) \$950.90 with CAM Builders, LLC for the construction of a Parking Garage.*

- d. *Resolution in reference to the renewal of a lease agreement between the City of Phenix City and ALAGASCO for antenna space on the Bailey Hill Water Tower in the amount of \$1,200 per month for five years.*

C. **ORDINANCES**

1. **Second 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 10/04/16)*

2. **First Reading**

- a. *Ordinance granting a Non-Exclusive Franchise to Tower Cloud, Inc., for the purpose of constructing and maintaining a fiber-optic transmission line within certain public rights-of-way.*

D. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 1 opening. (Previously Tabled)*
2. *Zoning Adjustment and Appeals Board – 1 opening. (Previously Tabled)*
3. *Housing Code Abatement Board – 5 openings. (Previously Tabled)*
4. *The Improvement District of the City of Phenix City, Alabama – Grand Reserve Project – 1 opening. (Previously Tabled)*
5. *The City of Phenix City Planning Commission – 2 openings. (Previously Tabled)*
6. *Tree Commission – 1 opening. (Previously Tabled)*

VII. **CITY ATTORNEY**

- A. *Claim filed by Darren Daniel.*
- B. *Claim filed by Linda M. Hurt.*
- C. *Claim filed by Kelvin Thomas.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**