

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

NOVEMBER 1, 2016  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Rudy Jefferson, Phillips Temple CME Church*

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

**IV. PRESENTATION / PROCLAMATION**

- A. *Employee Service Recognition*
- B. *Proclamation recognizing World Pancreatic Cancer Day*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *October 17, 2016 Work Session*
  - 2. *October 18, 2016 Council Meeting*

**VI. CITY COUNCIL**

**A. UNFINISHED BUSINESS**

**B. RESOLUTIONS**

- 1. *Administration*
  - a. *Resolution No. 2016-333 to be ratified in reference to approving the final settlement in the matter of Progressive Direct Insurance Company, a/s/o Sandra Dunaway (Brian Dunaway) versus Joshua Geiger and the City of Phenix City d/b/a Phenix City Police Department.*
  - b. *Resolution No. 2016-334 to be ratified in reference to the emergency purchase of one Cummins ISL 425 horsepower, six cylinder diesel electronic motor for Fire/Rescue Services Engine Four from Freightliner in an amount not to exceed \$31,603.50.*
  - c. *Resolution in reference to approving the final settlement in the matter of Joyce Ingram versus the City of Phenix City, et al.*

- d. *Resolution in reference to removing the special assessment from property located at 800, 802, 900, 902 6<sup>th</sup> Place South and 605 10<sup>th</sup> Avenue South purchased from the State of Alabama, Parcel #57-05-07-26-3-003-001.000 #0.*
- e. *Resolution in reference to accepting a proposal from Bank of New York Mellon for Arbitrage Rebate Calculation Services to comply with IRS regulations.*
- f. *Resolution in reference to accepting a proposal from S&ME, Inc. to develop a Storm Water Management Plan which will be submitted to ADEM as required to be in compliance.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Key Construction Company, Inc. for the construction of restrooms at the Phenix City Riverwalk in an amount not to exceed \$32,000.00.*
- h. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Alabama Power for electrical service to the restrooms at the Phenix City Riverwalk in an amount not to exceed \$7,804.67.*
- i. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with WMS Underground for the boring electrical service to the restrooms at the Phenix City Riverwalk in an amount not to exceed \$7,750.00.*
- j. *Resolution in reference to a one-time compensation for full time employees.*
- k. *Resolution in reference to a one-time compensation for retirees.*
- l. *Resolution in reference to continuing the moratorium on annexations into the City of Phenix City.*
- m. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with the Phenix City-Russell County Chamber of Commerce in an amount not to exceed \$37,400.00.*
- n. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Lot Reconfiguration of Lots 6 through 12, Block "F" of the Eula Ingersoll Subdivision, Lying in the Southeast Quarter of Section 3, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama", Estate of Sally Kennedy (Ellis Kennedy, Executor), Steven Stokes, and Kathy Coulter, owners.*

2. *Engineering Department*

- a. *Resolution in reference to awarding a bid to Columbus Quarry, LLC for Aggregates.*

3. *Fire Department*

- a. *Resolution in reference to declaring three couches and three loveseats as surplus to be disposed of at the landfill.*

4. *IT Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with EarthLink Business for one 10 Megabit Fiber Internet connection at a monthly cost of \$688.47.*

5. *Parks and Recreation*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico for fireworks for the Night of Lights celebration at the Phenix City Amphitheater on December 1, 2016 in an amount not to exceed \$6,860.00.*

C. *BOARD APPOINTMENTS*

1. *Zoning Adjustment and Appeals Board – Amend motion to previous appointment.*

**VII. CITY ATTORNEY**

- A. *Notice of Claim filed by The Cochran Firm on behalf of Tyrone Waldon*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**