

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

NOVEMBER 15, 2016  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

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

**IV. PRESENTATION / PROCLAMATION**

- A. Proclamation recognizing Arbor Day
- B. Proclamation recognizing National Farm-City Week

**V. CITY CLERK**

- A. Approval of Regularly Scheduled Meeting Minutes
  - 1. October 31, 2016 Work Session
  - 2. November 1, 2016 Council Meeting

**VI. CITY COUNCIL**

**A. UNFINISHED BUSINESS**

**B. RESOLUTIONS**

- 1. Administration
  - a. Resolution No. 2016-356 to be ratified in reference to accepting a proposal from Building & Earth Sciences, Inc. for a geotechnical study in an amount not to exceed \$5,500.00.
  - b. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Constantine Engineering for engineering and construction services for the repairs to Digester #1 at the Wastewater Treatment Plant in an amount not to exceed \$20,000.00.
  - c. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Constantine Engineering for engineering and construction services for the Biogas Improvement Project at the Wastewater Treatment Plant in an amount not to exceed \$25,000.00.

- d. *Resolution in reference to awarding a bid to Malone Office Environments for white copy paper.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 4 for the Phase 1 Wastewater Treatment Plant Improvements Project in an amount not to exceed \$7,670.11.*

2. *Fire Department*

- a. *Resolution in reference to declaring certain items as surplus to be sold as scrap or disposed of at the landfill.*

3. *Parks and Recreation*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with C & M Southern Midways for amusement rides for Christmas at Moon Lake on December 10, 2016 in an amount not to exceed \$10,000.00.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Miss Georgia Pageant Corporation for the appearance of Miss Georgia at the Christmas Parade on December 3, 2016 in an amount not to exceed \$325.00.*

4. *Police Department*

- a. *Resolution in reference to declaring one 2006 Ford F150 Pick Up Truck as surplus to be transferred to the Phenix City Fire Department.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to grant a franchise to ALAGASCO. (First Reading)*
- b. *Ordinance in reference to the departments or offices of the City of Phenix City, Alabama. (First Reading)*

D. **BOARD APPOINTMENTS**

- 1. *Housing Code Abatement Board. (5 openings)*
- 2. *Tree Commission. (1 opening)*

E. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Fire Department*  
*Benjamin C. Boswell - \$39.27*

VII. **CITY ATTORNEY**

- A. *Claim filed by Darren Daniel. (Tabled 10/18/16)*
- B. *Claim filed by Donald Gore.*
- C. *Claim filed by Donald Kent.*
- D. *Claim filed by Harry A. Scott, Jr.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**