

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

DECEMBER 6, 2016

9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 14, 2016 Work Session*
2. *November 15, 2016 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *November 7, 2016 Oath of Office Ceremony*
2. *November 7, 2016 Organizational Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2016-366 to be ratified in reference to approving the expenditure of \$14,880.00 for relocation of sanitary sewer line.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Crawford Grading & Pipeline, Inc. in the amount of \$90,100.00 for the replacement of water mains on 17th Avenue, 18th Court, and 22nd Avenue Project.*

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Indemnification Agreement with RCA, LLC regarding the removal of sewerage.*
- d. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$9,915.00 for UNS integration for the GPS.*
- e. *Resolution in reference to the satisfaction of a Special Assessment on property located at 913 3rd Place South, owner being Oscar Harris.*

2. *Building Department*

- a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*

- 1. 1908 4th Avenue
- 2. 1029 4th Street South
- 3. 1031 4th Street South
- 4. 1033 4th Street South
- 5. 1035 4th Street South
- 6. 1037 4th Street South
- 7. 1001 16th Street

- b. *Resolutions and Public Notices in reference to setting public hearing dates and fixing demolition costs associated with the following properties located in Phenix City:*

- 1. 2000 4th Avenue
- 2. 910 8th Avenue
- 3. 706 Dillingham Street
- 4. 2400 31st Street
- 5. 918 North Railroad Steet

3. *Police Department*

- a. *Resolution in reference to declaring 21 vehicles as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases it.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance in reference to the departments or offices of the City of Phenix City, Alabama. (First Reading – 11/15/16)*

D. BOARD APPOINTMENTS

1. *Housing Code Abatement Board. (2 openings previously tabled)*
2. *Tree Commission. (2 openings, one previously tabled)*
3. *Phenix City – Russell County Library Board. (1 opening)*

E. LICENSE APPLICATIONS

1. *Application for an Off Premise Beer License submitted by Michael H. Ivey for Ivey, Inc. d/b/a Corner Store II located at 3930 U.S. Highway 80 West, Phenix City, Alabama. (First Reading)*

F. ITEMIZED STATEMENTS OF EXPENSE

1. *City Clerk Department*

Councilmember Arthur L. Day, Jr. - \$200.13
Councilmember Johnnie C. Robinson, Jr. - \$533.95

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT