

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

JANUARY 18, 2017  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Jean Keel, White Chapel CME Church*

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

**IV. PRESENTATION**

A. *Mayor's Ball Scholarship Recipients for Dual Enrollment Program*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *January 3, 2017 Work Session*
2. *January 4, 2017 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2017-12 to be ratified in reference to approving the Metro Narcotics Task Force and authorizing the Mayor, City Manager, and Chief of Police to sign said by-laws.*
- b. *Resolution No. 2017-13 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Columbus Monument Company, Inc. for emergency work on a portion of Big Pine Grove Cemetery in an amount not to exceed \$7,090.00.*
- c. *Resolution No. 2017-14 to be ratified in reference to authorizing Robinson Paving Company to perform emergency roadway repairs on 16<sup>th</sup> Avenue in an amount not to exceed \$80,365.00.*
- d. *Resolution No. 2017-15 to be ratified in reference to authorizing Robinson Paving Company to perform emergency roadway repairs on 18<sup>th</sup> Avenue in an amount not to exceed \$133,925.00.*

- e. *Resolution No. 2017-16 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Proshot Concrete, Inc. to perform emergency work on a corrugated metal storm drainage pipe located at 2208 St. Andrews Way in an amount not to exceed \$92,088.00.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Tyler Technologies, Inc. for a software upgrade to the Munis Enterprise Resource Planning System in an amount not to exceed \$122,725.00.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to renew a licensee agreement with ASCAP to public perform live or recorded non dramatic renditions of musical compositions in an amount not to exceed \$336.58 for a one year period.*
- h. *Resolution in reference to forming a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.*
- i. *Resolution in reference to the satisfaction of a Special Assessment on property located at 1208 2<sup>nd</sup> Street South, Community Bank & Trust, owners.*

2. *Building Department*

- a. *Resolution in reference to rescinding Resolution No. 2016-305 in reference to rejecting bids for the demolition of a structure located at 301 21<sup>st</sup> Street.*
- b. *Resolution in reference to awarding a bid to J & J Land Development, Inc. for the demolition of a structure located at 301 21<sup>st</sup> Street in an amount not to exceed \$1,400.00.*

C. *Ordinances*

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 24.21 acre tract of land located at the Intersection of 33<sup>rd</sup> Avenue and 7<sup>th</sup> Street, from a PRD Zone to a R-1 Zone, T. Bruce Wade, III, owner. (First Reading)*

D. *BOARD APPOINTMENTS*

- 1. *Tree Commission. (previously tabled)*

**VII. CITY ATTORNEY**

A. *Claim filed by Brian Dunaway.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**