

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JULY 3, 2017
3:00 P.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Alan Griffith, Emmanuel Baptist

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

IV. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *May 15, 2017 Downtown Redevelopment Authority Meeting
(Tabled 6/6/17 & 6/20/17)*

B. *Approval of Regularly Scheduled Meeting Minutes*

1. *May 15, 2017 Work Session (Tabled 6/6/17 & 6/20/17)*
2. *June 05, 2017 Work Session (Tabled 6/20/17)*
3. *June 06, 2017 Council Meeting (Tabled 6/20/17)*
4. *June 19, 2017 Work Session*
5. *June 20, 2017 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to granting an easement to Alabama Power Company to relocate power lines from Airport Road and along 5th Avenue.*
 - b. *Resolution in reference to the satisfaction of a Special Assessment on property located at 903 4th Street South, Tommie Searcy Cliatt, owners.*

c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an agreement with Myriad Partners for industrial recruitment, retention, and attraction of companies, agencies, jobs and investment within Phenix City.*

2. *Building Department*

a. *Public Hearing and Approval of seven Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*

1. *1908 4th Avenue - \$4,4451.45*
2. *1001 16th Street - \$7,487.70*
3. *1029 4th Street South - \$3,723.45*
4. *1031 4th Street South - \$4,348.51*
5. *1033 4th Street South - \$3,879.67*
6. *1035 4th Street South - \$3,197.85*
7. *1037 4th Street South - \$3,517.96*

3. *Engineering and Public Works Department*

a. *Resolution in reference to the purchase of one (1) John Deere 6105E Cab Tractor (87PRO hp) from Ag-Pro in the amount of \$104,460.01 from Ag-Pro for the Limbs and Debris Division. (Budgeted Item)*

b. *Resolution in reference to the purchase of one (1) John Deere 5100E Utility Tractor from Ag-Pro for the Limbs and Debris Division in an amount not to exceed \$82,713.91. (Budgeted Item)*

4. *Police Department*

a. *Resolution in reference to the purchase of one (1) 2017 Chevrolet Tahoe, Four Door Police Interceptor Utility Vehicle from Donohoo Chevrolet in an amount not to exceed \$36,715.03. (Budgeted Item)*

5. *Utilities Department*

a. *Resolution in reference to declaring various items as surplus to be to be sold as scrap or be disposed of at the City Landfill.*

C. **ORDINANCES**

1. *First Reading*

a. *Ordinance to amend Ordinance No. 2017-12 – Amendment to Authorizing the Issuance of Tax-Exempt General Obligation Warrants, Series 2017B.*

- b. *Ordinance to de-annex 26.05 acre tract of land lying in Section 27, Township 18 North, Range 30 East, Lee County, Alabama (Summerville Road), Jay B. Shepherd, T. Bruce Wade, II, and J. Gilbert Dyer, Jr. Owner.*
- c. *Ordinance declaring property in the Industrial Park as surplus to be sold to Project Greene Light.*

VI. CITY ATTORNEY

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT