

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 1, 2017  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Steve Pace, Summerville Baptist Church*

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

**IV. CITY CLERK**

A. *Approval of Called Meeting Minutes*

1. *July 11, 2017 Budget Work Session*

B. *Approval of Regularly Scheduled Meeting Minutes*

1. *July 17, 2017 Work Session*
2. *July 18, 2017 Council Meeting*

**V. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to accepting and acknowledging the Americans with Disabilities Act (ADA) Transition Plan for Public Right-of-Way Facilities within the City of Phenix City.*
- b. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Final Plat for Villas at St. Andrews Subdivision, J.D. Real Properties, LLC, (J. Gilbert Dyer, Jr., Manager), owner.*
- c. *Resolution in reference to Change Order No. 1 for the Riverchase Drive Turn Lane Improvements Project for a contract adjustment in the amount of \$49,634.80.*
- d. *Resolution in reference to a Change Order No. 1 the Streetscapes Project along Whitewater Avenue (formerly 3<sup>rd</sup> Avenue) in the amount of \$0.00.*

e. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Total System Services, Inc to provide electronic payment services.*

f. *Resolution in reference to authorizing and directing the Mayor, City Manager and Fire Chief Kristin H. Kennedy to sign an MOU agreement with Firehouse Subs Public Safety Foundation, Inc.*

2. *Information Technology*

a. *Resolution to declare various items surplus to be disposed of by selling to the highest bidder on GovDeals.com to be sold as scrap, or disposed of at the City Landfill.*

C. **ORDINANCES**

1. *Second Reading*

a. *Amendment to Ordinance No. 2004-32 relating to Chapter 3, Alcoholic Beverages, of the Code of Ordinances of the City of Phenix City, Alabama, to add Division 4. Entertainment District to Article 111. Retail Sales. (First Reading 7/18/17)*

2. *Public Hearing and Second Reading*

a. *Ordinance in reference to establishing an Entertainment District in the City of Phenix City. (First Reading 7/18/17)*

D. **BOARD APPOINTMENTS**

1. *Phenix City Public Building Authority – 1 opening.*

E. **LICENSE APPLICATIONS**

1. *Application for an On Premise Beer License, an On Premise Wine License, an On Premise Whiskey/Wine License, a Billiard or Pool Room License, and Dancing with a Juke Box License submitted by Thao Ngoc Dinh for AJ's Sports Bar & Grill located at 1700 East Highway 280 Bypass, Phenix City, Alabama. (Second Reading)*

**VI. CITY ATTORNEY**

A. *Claim filed by Tiffany Kimber*

B. *Claim filed by Audretta Hartman*

C. *Claim filed by Melvin Bernard Averett*

**VII. CITY MANAGER**

**VIII. DEPARTMENT HEADS**

**IX. ADJOURNMENT**