

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

August 15, 2017
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. PROCLAMATION

A. *Recognizing National Health Center Week*

VI. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *July 12, 2017 Budget Work Session*

B. *Approval of Regularly Scheduled Meeting Minutes*

1. *July 31, 2017 Work Session*

2. *August 1, 2017 Council Meeting*

VII. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a.1. *Resolution No. 2017-192 to be ratified in reference to rescinding Resolution No. 2017-191 and authorizing the Mayor and City Manager to enter into a contract for the US Highway 80 Sanitary Sewer Forced Main Project with D&G Boring in the amount of \$82,600 base price plus \$850 per foot for rock.*

a. *Resolution in reference to a Community Development Block Grant Application to the Alabama Department of Economic and Community Affairs for the purpose of replacing 2" water lines, install 6" water lines, increase fire protection and resurface streets on 3rd Avenue, 1st Avenue and 29th Street from 3rd Avenue to 1st Avenue.*

- b. *Resolution in reference to making application to the Alabama Department of Economic and Community Affairs for an Energy Efficient Retrofit of Wastewater Treatment Facilities Grant for the purpose of replacing current lighting with LED lighting.*
- c. *Resolution in reference to making application to the Alabama Department of Economic and Community Affairs for an Energy Efficient Retrofit of Local Governments and Non Profit Organizations Grant for the purpose of replacing current lighting at Idle Hour Tennis Center with LED Lighting.*
- d. *Resolution in reference to approving the Budget for the 2017-2018 Fiscal Year.*
- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Tuskegee University for the Fourth Annual Whitewater Classic Football Game at Garrett-Harrison Stadium against Albany State University on September 9, 2017.*

2. *Building Department*

- a. *Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
 - 1. *1007 17th Avenue*
 - 2. *605 7th Place*
 - 3. *301 21st Street*
- b. *Resolution in reference to declaring property as surplus to be sold as scrap or disposed of at the City Landfill.*

3. *Engineering and Public Works*

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

4. *Parks and Recreation Department*

- a. *Resolution in reference to approving the purchase of (2) two Grasshopper Lawnmowers from Price's Small Engines in an amount not to exceed \$13,120.00. (Budgeted Item)*

5. *Police Department*

- a. *Resolution in reference to declaring property as surplus for disposal at the City Landfill.*

6. *Utilities Department*

- a. *Resolution in reference to awarding a bid to Atlas Manufacturing Company, Inc. for repairing (2) two traveling water screens at the Water Filtration Plant in an amount not to exceed \$71,920.00.*

- b. *Resolution in reference to purchasing Allen-Bradley CompactLogix equipment and software to upgrade the WFP SCADA equipment and software from JD Engineering, LLC. at a cost not to exceed \$39,175.00.*

VIII. CITY ATTORNEY

- A. *Notice of Claim filed by Michael Shawn Blakeney for Emma Grace Blakeney*
- B. *Claim filed by Tommy Satterwhite*
- C. *Claim filed by Marie Thomas*
- D. *Claim filed by Shatoya Thomas*

IX. CITY MANAGER

X. DEPARTMENT HEADS

XI. ADJOURNMENT