

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

SEPTEMBER 6, 2017
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend R. Steven Reneau, Trinity United Methodist Church

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *August 10, 2017 Budget Hearing*

B. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 14, 2017 Work Session*

2. *August 15, 2017 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2017-207 to be ratified in reference to settlement in the matter of Cameron Raider vs City of Phenix City in the amount of \$7,500.00.*

b. *Resolution No. 2017-208 to be ratified in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Fuel Systems, LLC in an amount not to exceed \$14,656.75.*

c. *Resolution No. 2017-209 to be ratified 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 \$32,889.00. (Budgeted Item)*

- d. *Resolution No. 2017-210 to be ratified in reference to accepting the proposal from Building & Earth for soil evaluation services at 2201 and 2113 Walker Court in an amount not to exceed \$4,300.00.*
- e. *Resolution in reference to receiving the FY 2018 LSTA Strengthening Youth and Family Grant from the Alabama Public Library Service in the amount of \$15,000.00.*
- f. *Resolution and Public Notice in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*
- g. *Resolution in reference to accepting an agreement from the Foresite Group, Inc. for the 14th Street Downtown Streetscapes & ADA Improvements Project (TAPC-TA17(919)) in an amount not to exceed \$41,300.00.*
- h. *Resolution in reference to granting an easement to Alabama Power Company to relocate a power line on City right-of-ways at locations on 12th Place, 14th Avenue and 16th Avenue.*
- i. *Resolution in reference to authorizing the acquisition of additional right-of-way for the 5th Street South Resurfacing & Improvements Project.*
- j. *Public Notice setting the date for a Special Called Election for the position of Council District Post 2 for the City of Phenix City.*

2. *Engineering Department*

- a. *Resolution in reference to declaring a 1984 Ford 700 Truck as surplus to be sold at the auction or as scrap.*
- b. *Resolution in reference to declaring a 1996 Chevrolet CC 3500 Pick-Up as surplus to be sold at the auction or as scrap.*
- c. *Resolution in reference to declaring a 1997 Ford F-250 Pick-Up as surplus to be sold at the auction or as scrap.*

3. *Finance Department*

- a. *Resolution in reference to declaring items surplus to be disposed of or destroyed at the City Landfill.*

4. *IT Department*

- a. *Resolution in reference to extending the contract with Emily Peterson for Web Specialist Services in the amount of \$2,822.11 per month on a month to month basis.*

5. *Utilities Department*

- a. *Resolution in reference to rejecting bids received for Outdoor LED Lighting for the Wastewater Treatment Plant.*

b. *Resolution in reference to rejecting bids received for Keyless Gate Controls for the Wastewater Treatment Plant.*

C. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 1 opening*
2. *Personnel Review Board – 2 openings*

VII. **CITY ATTORNEY**

- A. *Claim filed by Benjamin Alexander.*
- B. *Claim filed by Tanja Cady*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**