

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

SEPTEMBER 19, 2017

6:00 P.M. EST

5th Street South Youth Center

I. CALL TO ORDER

II. INVOCATION

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

IV. CITY CLERK

- A. *Approval of Called Meeting Minutes*
 - 1. *September 5, 2017 DRA Meeting*
- B. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *September 5, 2017 Work Session*
 - 2. *September 6, 2017 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Public Hearing and Resolution in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to sign Change Order Number 1 in an amount not to exceed \$9,896.68 with Constantine Engineering, Inc. to perform work at the Glenwood Storage Tank to improve water pressure along Summerville Road.*
 - c. *Resolution in reference to authorizing carrying forward of \$1,100,000.00 in unencumbered funds from the Phenix City Fiscal Year 2017 Budget to the Phenix City Fiscal Year 2018 Budget.*
 - d. *Resolution in reference to budget transfers for the 2016-2017 Fiscal Year.*

2. *Building Department*

- a. *Public Hearing and Approval of three 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. *1007 17th Avenue*
2. *605 7th Place*
3. *301 21st Street*

3. *City Clerk Department*

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

4. *Human Resources*

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

5. *Parks and Recreation Department*

- a. *Resolution in reference to accepting a bid from Outdoor Solutions for landscape maintenance of Broad Street/Dillingham Park, Moon Lake Martin-Idle Hour Park and Whitewater Avenue in the of \$186,975.00 for a 36 month contract beginning October 1, 2017 through September 30, 2020.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance authorizing the Issuance of General Obligations Warrants, series 2017C, in the amount of \$4,695,000.00.*

VI. CITY ATTORNEY

- A. *Claim filed by Brandon McClain.*

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT