

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

OCTOBER 3, 2017
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Jim Caldwell, Central Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Recognizing Darius Thomas*
- C. *Recognizing Davornne Lindo*
- D. *Recognizing Breast Cancer Awareness Month, Paint the Town Pink*
- E. *Recognizing National Domestic Violence Awareness Month*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *September 18, 2017 Work Session*
 - 2. *September 19, 2017 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to authorizing, adopting, and directing the use of DS200 Precinct Scanner and Tabulator electronic vote counting system for use in all elections held in Phenix City.*
 - b. *Resolution in reference to appointing election officials or poll workers for the Special Called Municipal Election to be held November 14, 2017.*
 - c. *Resolution in reference to establishing the pay for election officials or poll workers for the Special Called Municipal Election to be held November 14, 2017.*

d. *Resolution in reference to accepting a proposal from AECOM for the Brickyard Road Resurfacing in an amount not to exceed \$42,347.00.*

e. *Resolution in reference to accepting a proposal from AECOM for the South Railroad Street Resurfacing in an amount not to exceed \$38,373.00.*

2. *Engineering/Public Works Department*

a. *Resolution in reference to awarding a bid to Ozark Striping Company, Inc. for Traffic Striping and Markings.*

b. *Resolution in reference to awarding a bid to Thompson Supply Company for HDPE Drainage Pipe.*

3. *Police Department*

a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into an agreement for the administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2017 through September 30, 2018.*

4. *Utilities Department*

a. *Resolution in reference to awarding a bid to CEDARCHEM, LLC for Zinc-Orthophosphate.*

C. **ORDINANCES**

1. *First Reading*

a. *Ordinance in reference to the use of Electronic Vote Counting Devices.*

b. *Ordinance in reference to amending Section 4.10 of the Merit System and Regulations of the City of Phenix City, Alabama.*

c. *Ordinance in reference to amending Section 10.01 of the Merit System and Regulations of the City of Phenix City, Alabama.*

d. *Ordinance in reference to amending Section 14.05 Group I Line 14 Offense of the Merit System and Regulations of the City of Phenix City, Alabama.*

e. *Ordinance in reference to amending Section 16.04-B of the Merit System and Regulations of the City of Phenix City, Alabama.*

- f. *Ordinance in reference to amending Section 16.10-D-3 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- g. *Ordinance in reference to amending Section 16.12 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- h. *Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama.*

D. CONDITIONAL USE

- 1. *Application for conditional use approval submitted by C.F. Haines, Jr. for a funeral home located at 1112 Broad Street.*

E. BOARD APPOINTMENTS

- 1. *The Housing Code Abatement Board – 1 opening.*
- 2. *The Improvement District of the City of Phenix City, Alabama. The Brickyard Project – 1 opening.*
- 3. *The Improvement District of the City of Phenix City, Alabama. Grand Reserve Project – 1 opening.*
- 4. *Tree Commission. – 2 openings.*

F. LICENSE APPLICATIONS

- 1. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Allen Dixon d/b/a Dixon American Eagle, LLC for American Eagle 2 located at 3881 Highway 431 South, Phenix City, Alabama. (First Reading)*
- 2. *Applications for an On Premise Beer License, an On Premise Whiskey/Wine License, and a Billiards/Pool Room License submitted by Rudolph Martin and Dexter Billingsley for The Honeycomb located at 202 Seale Road, Suite B&C, Phenix City, Alabama. (First Reading)*

G. ITEMIZED STATEMENTS OF EXPENSE

- 1. *City Clerk Department*
 - a. *Arthur L. Day, Jr. - \$20.00*
- 2. *Fire Department*
 - a. *Trevor Eiland - \$42.95*
 - b. *Austin Hodge - \$38.62*
 - c. *Austin Hodge - \$33.43*

VII. CITY ATTORNEY

A. *Notice of Claim filed by Funderburk & Lane for Michael S. Linton.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT