

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

OCTOBER 17, 2017  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Steve Reneau, Trinity United Methodist Church*

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

**IV. PRESENTATIONS**

- A. *Award of Excellence presented to Phenix City Utilities for Water Distribution System*
- B. *Award of Excellence presented to Phenix City Utilities for Surface Water*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *October 2, 2017 Work Session*
  - 2. *October 3, 2017 Council Meeting*

**VI. CITY COUNCIL**

A. **UNFINISHED BUSINESS**

B. **RESOLUTIONS**

- 1. **Administration**
  - a. *Resolution No. 2017-242 to be ratified in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Key Construction Company, Inc. in the amount of \$2,700.00 for the construction of the Riverwalk restrooms.*
- 2. **Engineering / Public Works**
  - a. *Resolution in reference to awarding a bid to Columbus Quarry, LLC for Aggregates.*

3. *Fire Department*

- a. *Resolution in reference to purchasing one Custom Class "A" Pumper Fire Apparatus mounted on a Custom Emergency One Typhoon Chassis in the amount of \$513,741.00 from Sunbelt Fire, Inc.*

4. *Parks and Recreation*

- a. *Resolution in reference to purchasing one Power Turf Renovation 60" Sports Turf Resurfacing Machine in the amount of \$10,995.00 from Power Turf Renovation.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance in reference to amending Section 4.10 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- b. *Ordinance in reference to amending Section 10.01 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- c. *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.*
- d. *Ordinance in reference to amending Section 16.04-B of the Merit System and Regulations of the City of Phenix City, Alabama.*
- e. *Ordinance in reference to amending Section 16.10-D-3 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- f. *Ordinance in reference to amending Section 16.12 of the Merit System and Regulations of the City of Phenix City, Alabama.*
- g. *Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama.*

D. **BOARD APPOINTMENTS**

1. *Tree Commission. – 1 opening. (Tabled 10/03/2017)*

E. **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. (Second 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. (Second Reading)*

F. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*
  - a. *Trevor Eiland - \$28.77*
  - b. *Austin Hodge - \$31.72*
  - c. *Austin Hodge - \$33.02*
  - d. *Austin Hodge - \$23.19*

VII. **CITY ATTORNEY**

- A. *Claim filed by Samuel Alexander.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**