

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

NOVEMBER 7, 2017
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Ralph Wooten, First United Methodist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Recognizing National Farm-City Week*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *October 16, 2017 Work Session*
 - 2. *October 17, 2017 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2017-246 to be ratified in reference to approving an emergency expenditure of \$21,200.00 with Davis Concrete Products, Inc. to have the lift stations manually pumped down.*
 - b. *Resolution No. 2017-247 to be ratified in reference to appointing Melony Lee as Acting City Clerk.*
 - c. *Resolution No. 2017-248 to be ratified in reference to the emergency purchase of a Vactor Sewer Jetter/Vacuum Combination Machin from Sansom Equipment Company in the amount of \$396,000.00.*
 - d. *Resolution in reference to appointing Russell County Probate Judge Alford M. Harden, Jr. as an Elections Consultant and appointing Acting City Clerk Melony Lee as the Elections Manager and the Absentee Election Manager for the Special Municipal Election on November 14, 2017.*

- e. *Resolution in reference to amending Resolution No. 2017-233 appointing election officers or poll officials to the Absentee Box, Public Safety Building.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Babe Ruth League, Inc. for the 2018 Cal Ripken Major/60 World Series baseball tournament to be played at Idle Hour Sports Complex August 8 through August 15, 2018.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Recyc Systems Southeast LLC to haul Bio Solids from the wastewater plant.*
- h. *Resolution in reference to authorizing the Mayor, City Manager, and Chief of Police to enter into an agreement with Defense Logistics Agency 1033 Program.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with the Phenix City-Russell County Chamber of Commerce in an amount not to exceed \$37,400.00.*
- j. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Patricia A. Johnson.*
- k. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Bernice Alston.*
- l. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Joe B. Jr. and Faye Smith Rosier.*
- m. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Albert O. Gosha.*
- n. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Delores A. Glymp.*
- o. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Katrina and Alicia Jones.*
- p. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067423.*
- q. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067424.*

- r. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the Bridge at US Highway 280, Project Reference No. 100067443.*
- s. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the Bridge at US Highway 280, Project Reference No. 100067444.*
- t. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the Bridge Replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067447.*
- u. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an Utility and Construction Agreement with ALDOT for the Bridge Replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067448.*
- v. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on 16th Avenue from US Highway 280 to Ingersol Court, Project Reference No. 100067445.*
- w. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on 16th Avenue from US Highway 280 to Ingersol Court, Project Reference No. 100067446.*
- x. *Resolution in reference to granting a stream buffer variance to Hollyhand, LLC to encroach upon a drainage ditch located in Hidden Hills Trace Development.*
- y. *Resolution in reference to a one-time compensation for full time Employees.*
- z. *Resolution in reference to a one-time compensation for retirees.*

2. *Building Department*

- a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*
 - 1. *1904 14th Avenue*
 - 2. *1233 13th Avenue*
 - 3. *1208 18th Avenue*
 - 4. *1706 20th Avenue*
 - 5. *1119 23rd Avenue*
 - 6. *1907 10th Court*
 - 7. *925 16th Court*

8. 1300 2nd Place South
9. 1008 4th Place South
10. 2807 9th Place
11. 2306 16th Place
12. 518 6th Street
13. 1605 22nd Street
14. 1203 Knowles Road
15. 702 Seale Road
16. 2905 South Railroad Street
17. 3 Trafford Trail

3. *Engineering / Public Works Department*

- a. *Resolution in reference to declaring a Kodak EasyShare Camera M532 14 MegaPixels as surplus to be sold as scrap or disposed of at the landfill.*
- b. *Resolution in reference to declaring a Canon H12425 FaxPhone L170 as surplus to be sold as scrap or disposed of at the landfill.*
- c. *Resolution in reference to purchasing one 2018 International Low Boy Tractor from Southland International Trucks, Inc. in the amount of \$118,985.53.*

4. *Finance Department*

- a. *Resolution in reference to declaring an office desk and a check folding machine as surplus to be disposed of or destroyed at the landfill.*

5. *Parks and Recreation*

- a. *Resolution in reference to amending the Parks and Recreation Fee Schedule.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Miss Georgia Pageant Corporation for the appearance of Miss Georgia at the Christmas Parade on December 2, 2017 in an amount not to exceed \$325.00.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico Fireworks, Inc. for fireworks for the Night of Lights celebration at the Phenix City Amphitheater on November 30, 2017 in an amount not to exceed \$10,000.00.*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with C & M Southern Midways for amusement rides for Christmas at Moon Lake on December 9, 2017 in an amount not to exceed \$10,000.00.*

6. *Police Department*

- a. *Resolution in reference to declaring one 2005 Ford Crown Victoria as surplus and transferring it to the Fire Department.*
- b. *Resolution in reference to declaring various vehicles as surplus to be sold to the highest bidder at a public auction or sold as scrap.*
- c. *Resolution in reference to declaring certain items as surplus to be disposed of at the landfill.*

C. **LICENSE APPLICATIONS**

- 1. *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. (Tabled – 10/17/17)*
- 2. *Applications for an Off Premise Beer License and an Off Premise Wine License submitted by Muhammad S. Khan for S A K Inc. d/b/a Fuel Tech located at 1614 280 ByPass, Phenix City, Alabama. (First Reading)*

D. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Fire Department*
 - a. *Austin Hodge - \$32.54*
 - b. *Austin Hodge - \$27.14*
 - c. *Austin Hodge - \$32.57*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Centerline Contracting, Inc.*
- B. *Notice of Claim filed by Matthew N. Pope, P.C. for Robert Wisor.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT