

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

DECEMBER 5, 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 AND PROCLAMATIONS

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 20, 2017 Work Session*
2. *November 21, 2017 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *November 21, 2017 Canvass Special Municipal Election Results*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2017-306 to be ratified in reference to accepting a proposal from Peach Engineering to develop plans for a new Heating and Air Conditioning System at the Central Activities Center.*
- b. *Resolution No. 2017-307 to be ratified in reference to authorizing and directing the Mayor and City Manager to sign an amended lease agreement with Altera Development Company, LLC.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to sign a contract with Outfront Media for advertising services in an amount not to exceed \$3,000.00.*

- d. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with ALDOT for the installation and maintenance of the traffic signal and lighting within the State Right-of-Way of Riverchase Drive and the US-80 Ramps.*
- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Will Mueller and Kathryn Spano.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to grant a drainage and detention pond easement to BFL, LLC for the construction and maintenance of stormwater management facilities on City property located on Riverchase Drive.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to renew a contract with Robinson Paving for Hot Mix Asphalt Paving and Roadway Improvements.*

2. *Engineering / Public Works Department*

- a. *Resolution in reference to declaring three chairs as surplus to be disposed of at the landfill.*

3. *Utilities Department*

- a. *Resolution in reference to declaring old tanks, pipe couplings, and lockers as surplus to be sold as scrap or disposed of at the landfill.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to exempt certain items from Municipal Sales and Use Tax during the last full weekend in February 2018, referred to as the Severe Weather Preparedness Tax Holiday.*
- b. *Ordinance to amend Section 3 (c) of the Code of Ordinances of the City of Phenix City, Alabama, Chapter 13, Licenses and Permits, Article 1.*
- c. *Ordinance to amend Section 5 and Section 16 of the Code of Ordinances of the City of Phenix City, Alabama, Chapter 13, Licenses and Permits, Article 1.*
- d. *Letter of request from Planning Commission, and Ordinance to de-annex 22.27 acre tract of land situated in Section 5, Township 17 North, Range 30 East, Russell County, Alabama (Newsome Road), EEH Holdings, LLC, Owner.*

D. BOARD APPOINTMENTS

1. The Phenix City-Russell County Library Board – 1 opening.

E. LICENSE APPLICATIONS

1. Applications for an Off Premise Beer License and a Whiskey/Wine-Package Store License submitted by Bessie L. Jackson for Jackson and Son located at 3502 South Seale Road, Phenix City, Alabama. (First Reading)

F. ITEMIZED STATEMENTS OF EXPENSE

1. Fire Department
 - a. Austin Hodge - \$27.16
 - b. Austin Hodge - \$28.52

VII. CITY ATTORNEY

- A. Notice of Claim filed by Centerline Contracting, Inc. (Tabled 11/07/17 & 11/21/17)
- B. Claim filed by Danielle Williams.
- C. Claim filed by USAA Casualty Insurance Company for Angel Perry.

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT