

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

DECEMBER 18, 2017
10:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Gregory Scott – Pastor, Phillips Temple CME Church

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

IV. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
1. *December 4, 2017 Work Session*
 2. *December 5, 2017 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2017-316 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, PA, to represent the city in a Class Action lawsuit against pharmaceutical manufacturers and distributors of opioids.*
 - b. *Resolution in reference to establishing the pay for election officers or poll workers for the Special Called Municipal Run-Off Election to be held Tuesday, December 19, 2017.*
 - c. *Resolution in reference to accepting the dedication of a drainage easement expansion on a Plat of “Summer Vineyard Phase II-B – Easement Expansion, located in Section 13, Township 17 North, Range 29 East, Phenix City, Russell County, Alabama” Whiterock, LLC, owner.*
 - d. *Resolution in reference to authorizing Alabama Power Company to install one street light near 1714 Knowles Road on Pole # 6-023829.*

- e. *Resolution in reference to Phenix City officially joining the National League of Cities at the annual rate of \$3,258.00.*
- f. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Plat for “William S. Warr & Gloria Gillis Warr, Johnny C. Major & Rhonda M. Major, lying in Section 28 & 33, Township 18 North, Range 30 East, Phenix City, Lee County, Alabama” William S. Warr & Gloria Gillis Warr and Johnny C. & Rhonda M. Major, owners.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Lillie B. Nickerson.*

2. *Fire Department*

- a. *Resolution in reference to declaring one (1) 1997 Ford Crown Victoria vehicle as surplus to be sold as scrap.*

3. *Police Department*

- a. *Resolution in reference to purchasing one (1) 2018 Dodge Ram 2500 Crew Cab Tradesman 4x4 Truck, in the amount of \$35,373.83 from Opelika Chevrolet, Opelika, Alabama.*
- b. *Resolution in reference to purchasing and repairing the radio tower at the Public Safety Building, in the amount of \$87,897.00 by Mobile Communications America, LLC.*

C. *Ordinances*

1. *Second 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. (First Reading 12/5/2017)*
- 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. (First Reading 12/5/2017)*
- 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. (First Reading, 12/5/2017)*
- d. *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. (First Reading 12/5/2017)*

D. 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. (Second
Reading)

E. ITEMIZED STATEMENTS OF EXPENSE

1. City Clerk
 - a. Arthur L. Day, Jr. - \$2,478.14
2. Fire Department
 - a. Austin Hodge - \$28.98

VI. **CITY ATTORNEY**

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**