

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JANUARY 3, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Alan Griffith, Emmanuel Baptist Church

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *December 18, 2017 Work Session*
2. *December 18, 2017 Council Meeting*
3. *December 27, 2017 Canvass Special Run-Off Election Results*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to removing the current City Clerk.*
 - b. *Resolution in reference to appointing a City Clerk.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign the Supplemental Agreement Number 1 documents with AECOM for the Bridge Replacement on Opelika Road and Cutrate Road.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with Halpern Enterprises, Inc. to provide economic assistance for the development of a tract of land on U.S. Highway 280/431.*

2. *Police Department*

- a. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to James Oszust in recognition of his 22 years of public service.*

C. **BOARD APPOINTMENTS**

1. *The Personnel Review Board – 2 openings*

D. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*
a. *Austin Hodge - \$37.62*
b. *Austin Hodge - \$40.00*

VII. CITY ATTORNEY

- A. *Notice of Claim – Parish Family by C.J. Morrow Carraway Baker Law, LLC*
B. *Claim filed by C.F. Floyd, II D.M.D*
C. *Claim - Ronald Sumbry filed by MetLife*
D. *Claim filed by Chris Taylor*
E. *Notice of Facts and Claims, Jodi Wisor*
F. *Claim filed by Elton Suragh*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT