

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JANUARY 17, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION

- A. *Fourth Annual Mayor's Ball Scholarship Recipients for Dual Enrollment Program*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
1. *January 2, 2018 Work Session*
 2. *January 3, 2018 Council Meeting*
 3. *January 4, 2018 Oath of Office*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to accepting a proposal from Thompson Power Systems for preventative maintenance services for generators in the amount of \$18,680.00.*
 - b. *Resolution in reference to accepting a proposal from ADS Environment Systems for flow meters in the amount of \$3,065.00.*
 - c. *Resolution in reference to authorizing the takeover of monthly payments for one (1) street light to Alabama Power Company within Orchard Hills Subdivision.*
 - d. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Thompson Insurance, Inc. for calendar year 2018 in an amount not to exceed \$187,006.00.*

2. *Utilities Department*

- a. *Resolution in reference to declaring the Hycor Waterlink Screen as scrap metal from the Wastewater Treatment Plant as surplus to be sold as scrap.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 7.12 acre tract of land located on 218 Wright Road, from an R-1 Zone to an A-1 Zone, Dan and Jean Phillips, owners.*

D. **BOARD APPOINTMENTS**

1. *Personnel Review Board*
2. *Downtown Redevelopment Authority*
3. *Russell County Library Board*

E. **ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*
 - a. *Austin Hodge - \$14.97*
 - b. *Austin Hodge - \$20.00*
 - c. *Austin Hodge - \$25.13*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Funderburk and Lane for Ashley Collins*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT