

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

FEBRUARY 6, 2018  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. T. Grant Parker, Sr. of Epworth United Methodist Church*

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

**IV. PRESENTATIONS AND PROCLAMATIONS**

- A. *Fourth Annual Mayor's Ball Scholarship Recipients for Dual Enrollment Program*
- B. *Proclamation Recognizing Career Technical Education Week*
- C. *Proclamation Recognizing United Way 2-1-1 Day*

**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*
  - 4. *January 16, 2018 Work Session*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
  - a. *Resolution No. 2018-06 to be ratified 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.*
  - b. *Resolution in reference to accepting a proposal from Thompson Power Systems for Preventative Maintenance Services for generators in the amount of \$18,680.00.*
  - c. *Resolution in reference to accepting a proposal from ADS Environment Systems for flow meters in the amount of \$3,065.00.*

- d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement in the amount of \$14,950.00 with Municipal Code Corporation for the recodification of the Code of Ordinances of the City of Phenix City, Alabama.*
- e. *Resolution in reference to directing the Mayor and City Manager to enter into a contract with Scenic Properties, LLC, for lobbyist services in an amount not to exceed \$17,500.00 annually.*
- f. *Resolution in reference to renewing the tax structure of the City of Phenix City, Alabama for the tax year beginning October 1, 2018.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to renew a contract with Robinson Paving Company for Hot Mix Asphalt Paving.*
- h. *Resolution in reference to the satisfaction of a Special Assessment on property located at 522 22<sup>nd</sup> Avenue, Robert R. Francis, Owner.*
- i. *Resolution in reference to the satisfaction of a Special Assessment on property located at 921 Knowles Road, Stanley Chambers, Owner.*
- j. *Resolution in reference to the satisfaction of a Special Assessment on property located at 918 North Railroad Street, Thurston E. Grow, Owner.*
- k. *Resolution in reference to authorizing the takeover of monthly payments to Alabama Power Company for one (1) street light located at 2612 5<sup>th</sup> Street, in Orchard Hills Subdivision.*
- l. *Resolution in reference to the support of appropriate legislative action for the highway extension of Interstate 14 to and through Phenix City, Alabama.*
- m. *Resolution in reference to authorizing the Mayor and City Manager to assist the Housing Authority by expending \$75,000.00 to improve the traffic flows at Hidden Hills Development.*
- n. *Resolution in reference to the Mayor and City Manager to sign documents to acquire an easement agreement for utilities and drainage for construction of the Phenix City Retail Road Improvements project.*
- o. *Resolution in reference to authorizing the Mayor and City Manager to grant an encroachment on Riverchase Drive to RCA, LLC.*

2. *Building Department*

- a. *Fifteen Resolutions in reference to awarding bids for the demolition and removal of structures at the following locations:*
  - 1. *1233 13<sup>th</sup> Avenue – Stewart Contracting - \$2,200.00.*
  - 2. *1904 14<sup>th</sup> Avenue – Hall Demolition - \$2,610.00.*

3. 1208 18<sup>th</sup> Avenue – J & J Land Development, - \$1600.00.
4. 1706 20<sup>th</sup> Avenue – Stewart Contracting - \$2,200.00.
5. 1119 23<sup>rd</sup> Avenue – J & J Land Development - \$1,550.00.
6. 925 16<sup>th</sup> Court – J & J Land Development - \$1,200.00.
7. 2306 16<sup>th</sup> Place – J & J Land Development - \$1,400.00
8. 2807 9<sup>th</sup> Place – J & J Land Development - \$1,500.00
9. 1008 4<sup>th</sup> Place South – J & J Land Development - \$1,400.00.
10. 1300 2<sup>nd</sup> Place South – Stewart Contracting - \$1,500.00.
11. 2905 South Railroad Street – Hall Demolition - \$1,490.00.
12. 1203 Knowles Road – Stewart Contracting - \$1,600.00.
13. 518 6<sup>th</sup> Street – J & J Land Development - \$1,750.00.
14. 1605 22<sup>nd</sup> Street – J & J Land Development - \$1,400.00.
15. 3 Trafford Trail – Stewart Contracting - \$1,600.00.

3. *Engineering and Public Works Department*

- a. *Resolution in reference to declaring three vehicles as surplus to be sold as scrap.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to the purchase and installation of one (1) 3-ton Split System Heat Pump from C&G Heating and Air, LLC. in an amount not to exceed \$4,788.66.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to allow Pyrotecnico Fireworks Inc. to conduct a Fire Training Seminar at the Roy Martin Center on March 3, 2018.*

5. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Mark Rogers in recognition of his 25 years of public service.*
- b. *Resolution in reference to purchasing one 2018 Chevrolet Tahoe from Donohoo Chevrolet in the total amount of \$31,689.60.*

c. Resolution in reference to purchasing three 2018 Ford Explorers from Stivers Ford in the total amount of \$77,904.00.

d. Resolution in reference to purchasing one 2018 Ford Taurus from Stivers Ford in the total amount of \$20,939.00.

6. *Utilities Department*

a. Resolution in reference to declaring the Hycor Waterlink Screen as surplus to be sold as scrap.

b. Resolution in reference to authorizing the Mayor and City Manager to enter into a five year lease contract with City National Capital Finance for a Combo Vactor Machine and International Low Boy Tractor in the amount of \$438,985.53.

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 – 1 opening – (Tabled 01/03/18)*
2. *Downtown Redevelopment Authority – 2 openings*
3. *Phenix City-Russell County Library Board – 1 opening*
4. *Zoning Adjustment and Appeals Board – 3 openings*

E. **LICENSE APPLICATIONS**

1. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Muhammad Khan for S.A.K., Inc. dba Shawn Grocery located at 3731 Opelika Road, Phenix City, Alabama. (First Reading)*
2. *Application for an Off Premise Beer License and Off Premise Wine License submitted by America’s Freedom Fuels, Inc. dba America’s Freedom Fuel #3 located at 5380 Riverchase Drive, Phenix City, Alabama. (First Reading)*

F. **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**