

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 21, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Marty Holley, of Russell Baptist Association

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

IV. PRESENTATION

- A. *Employee Service Recognition*
- B. *Golden Axe Presentation*
- C. *Presentation by Home for Good*

V. CITY CLERK

- A. *Approval of Meeting Minutes*
 - 1. *February 1, 2018 State of the City*
 - 2. *February 5, 2018 Work Session*
 - 3. *February 6, 2018 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2018-45 to be ratified in reference to City Council approving the expenditure of \$23,714.00 for emergency repairs to the pumps at the Rock Island Sanitary Lift Station.*
- b. *Public Notice setting date for public hearing in reference to a request to vacate of a portion of 5th Avenue.*
- c. *Resolution in reference to supporting SB213.*
- d. *Resolution in reference to supporting HB256.*
- e. *Resolution in reference to opposing HB365.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a lease agreement with Renfroe, Inc. to sublease a building on Highway 431 South.*

- g. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Second Amendment lease agreement with Altera Development Company, LLC.*
 - h. *Resolution in reference to accepting a proposal from Constantine Engineering Services for the replacement of the Phenix City Wastewater Treatment Plant Digester No. 3 Cover in an amount not to exceed \$89,600.00.*
 - i. *Resolution in reference to accepting a proposal from Consolidated Pipe & Supply Company, Inc. for materials for the relocation of the water main on South Railroad Street in an amount not to exceed \$49,564.20.*
 - j. *Resolution in reference to the satisfaction of a Special Assessment on property located at 2402 5th Avenue, Peter Kavanagh, Owner.*
 - k. *Resolution in reference to the satisfaction of a Special Assessment on property located at 2400 31st Street, Jay D & Rosa Hammack, c/o Janis Dee Hammack Flowers, Owner.*
2. *IT Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a proposal from Affordable Gate and Access to expand the CDVI physical access control system to the Engineering and Public Works buildings at a one-time cost not to exceed \$15,534.85.*
3. *Parks and Recreation*
- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with M&M Staging Master Productions, Inc. for the rental of a 4-tower motorized roof from March 16, 2018 until July 16, 2018 in an amount not to exceed \$12,500.00.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into contract with Charlie Bynum, Jr. for D.S.O.S. Band to perform at the Amphitheater on April 7, 2018 in an amount not to exceed \$2,000.00.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Northstar Artists for Devon Allman Project to perform at the Amphitheater on April 24, 2018 in an amount not to exceed \$10,000.00.*
4. *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 Shawn Sheely in recognition of his 11 years of public service.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a lease agreement with Mail Finance.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone a 27.9 acre tract of land located on 6th Avenue and 16th Street, from an R-3 Zone to an C-1 Zone, The Housing Authority of Phenix City Alabama and The City of Phenix City, owners.*

D. **CONDITIONAL USE**

1. *Application for conditional use approval submitted by WC Bradley Company for a Public Art Park located at the corner of Whitewater Avenue and 14th Street.*

E. **BOARD APPOINTMENTS**

1. *Phenix City-Russell County Library Board – 1 opening (Tabled 02/06/18)*
2. *Zoning Adjustment and Appeals Board – 1 opening (Tabled 02/06/18)*

F. **BUSINESS LICENSE**

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 2/6/18)*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT