

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 20, 2018
6:00 P.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Brady Baird, of Summerville United Methodist

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

IV. CITY CLERK

- A. *Approval of Meeting Minutes*
1. *March 5, 2018 Work Session*
 2. *March 6, 2018 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a Non Disturbance Agreement between the City of Phenix City and Altera Phenix City Lot 4, LLC and Renfro, Inc.*
2. *Building Department*
 - a. *Six Resolutions to declare property a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from property at the following locations:*
 1. *1006 11th Avenue*
 2. *930 12th Avenue*
 3. *700 Seale Road*
 4. *921 20th Street*
 5. *805 6th Street South*
 6. *807 6th Street South*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Red 11 Music for Turnpike Troubadours to perform at the Amphitheater on May 18, 2018 in an amount not to exceed \$20,000.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Kingsized Entertainment, LLC. for Puddles Pity Party to perform at the Amphitheater on May 18, 2018 in an amount not to exceed \$8,000.00.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with EastCoast Entertainment for Willie Ziavino and COT Band to perform at the Amphitheater on July 14, 2018 in an amount not to exceed \$4,000.00.*

4. *Police Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an amendment agreement between the City of Phenix City and Spire (f/k/a Alabama Gas Corporation) to replace/add two radio antennas.*
- b. *Resolution in reference to authorizing the Mayor, City Manager, and Police Chief to enter into a lease agreement with Best Copy Products, Inc. for four (4) Sharp Color Multifunctional Copier/Printer Model MX-3570N in the amount of \$21,497.76 for a 36 month term.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Public Notice and Ordinance providing for the Elimination of an At-Grade Railroad Crossing on 6th Avenue between South Railroad Street and North Railroad Street.*
- b. *Ordinance authorizing the 772 Project Agreement and Warrant for Girard Partners, LP.*

2. *Public Hearing and Second Reading*

- a. *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. (First Reading February 6, 2018)*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City Board of Education – 1 opening*

E. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Utilities Department*
 - a. *Jeremiah Caldwell - \$76.25*

F. BUSINESS LICENSE

1. *Application for a Junk Dealers License, Gold & Silver Buyers submitted by Shane A. Brewer for The Gold Man located at 3740 – B Opelika Road, Phenix City, Alabama. (Second Reading) (First Reading on 3/6/18)*
2. *Application for an Off Premise Beer License, an Off Premise Wine/Whiskey, submitted by Kirtikumar G. Patel for Harry's Package located at 109A US Highway 431 South, Phenix City, Alabama. (First Reading)*

VI. CITY ATTORNEY

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT