

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

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

I. CALL TO ORDER

II. INVOCATION

Joycelyn Carrell, Russell Baptist Association

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Meeting Minutes*

1. *March 19, 2018 Work Session*
2. *March 20, 2018 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2018-90 to be ratified in reference to authorizing and directing the Mayor and City Manager to sign a contract with EarthLink, DBA Windstream for Internet Services for the WWTP in an annual cost of \$25,741.32 for 36 months.*
- b. *Public Hearing and Resolution in reference to a request to vacate a portion of the right-of-way of 5th Avenue.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Warr Grading Contractor, Inc. to complete installation of a Sanitary Sewer forced main under US Highway 80 at Riverchase Drive.*

2. *Building Department*
 - a. *Public Hearing and Approval of two Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*
 1. *2107 2nd Avenue*
 2. *1249 Pierce Road*
3. *Engineering / Public Works Department*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign the amended contract with Peach Engineering in an amount not to exceed \$1,107,205.00 to design a new heating and air (HVAC) for Central Activities Center.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign document(s) to purchase a 2018 Grasshopper Model 225 Zero Turn Mower for the Cemetary Division from US Communities, Government Purchasing Alliance in an amount not to exceed \$8,290.05.*
4. *Fire Department*
 - a. *Resolution in reference to declaring various items as surplus to be disposed of at the City Landfill.*
5. *Human Resources*
 - a. *Resolution in reference to declaring one (1) Canon Powershot Digital Camera, Model SX110IS and two (2) White Wicker Rocking Chairs as surplus to be disposed of at the City Landfill.*
6. *Library*
 - a. *Resolution in reference to declaring Obsolete computer equipment-list as surplus to be disposed of at the City Landfill.*
7. *Parks and Recreation*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Red 11 Music for Jaime Wyatt to perform at the Amphitheater on May 18, 2018 in an amount not to exceed \$500.00.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Intrepid Artists, Inc. for Blues Beatles to perform at the Amphitheater on June 23, 2018 in an amount not to exceed \$6,000.00.*

- c. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from J.A. Dawson & Company for the purchase and installation of the Spencer Recreation Center Splash Pad in an amount not to exceed \$95,575.97.*

C. **ORDINANCES**

- 1. *Public Hearing and Second Reading*
 - a. *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. (Second Reading) (First Reading February 21, 2018)*
 - b. *Ordinance providing for the Elimination of an At-Grade Railroad Crossing on 6th Avenue between South Railroad Street and North Railroad Street. (Second Reading) (First Reading March 20, 2018)*
- 2. *First Reading*
 - a. *Ordinance amending The Code of Ordinances of the City of Phenix City, Alabama, Chapter 2 - Administration, Article VII - Boards, Commissions and Authorities, Division 1 - Generally to Establish a Policy for Appointments to Boards and Committees, Section 2-182 A - Nominations/Qualifications. (First Reading)*

D. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Building Department*
 - a. *Richard N. Carlson, Jr. - \$314.27*
 - b. *Ray Rogers - \$282.31*

E. **LICENSE APPLICATIONS**

- 1. *Application for an Off Premise Beer License, Off Premise Wine License, and Off Premise Whiskey/Wine License submitted by Kirtikumar G. Patel for Harry's Package located at 109-A US HWY 431 South, Phenix City, Alabama. (Second Reading) (First Reading March 20, 2018)*
- 2. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Vijay B. Desai of Seven Square, LLC for Liberty Food Mart located at 1412 14th Street , Phenix City, Alabama. (First Reading)*

VII. **CITY ATTORNEY**

- A. *Claim filed by Angela Middleton*
- B. *Claim filed by Charles Broomfield*
- C. *Notice of Claim filed by Kenneth S. Nugent on behalf of Joel W. & Pearl Barlow*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT