

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

APRIL 17, 2017
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace – Pastor, Summerville Baptist Church.

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

IV. PROCLAMATION

A. *Recognizing Donate Life Month*

V. CITY CLERK

A. *Approval of Meeting Minutes*

1. *April 2, 2018 Work Session*
2. *April 3, 2018 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Ratify Resolution No. 2018-105 in reference to authorizing the Mayor and City Manager to enter into a Right of Way acquisition agreement with the Estate of Mary L. Kelley, Sherry Tharpe Oliver, Executrix.*
 - b. *Ratify Resolution No. 2018-106 in reference to accepting a proposal from Wayne Tice Electric, Inc for the replacement of a Generac 20kw generator and transfer switch in an amount not to exceed \$8,525.56.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an extended modified agreement with Redflex Traffic Systems for the Red Light Safety Program.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a maintenance agreement with Oracle Elevator for the parking garage elevator at a cost of \$162.00 per month.*

- e. *Resolution in reference to the satisfaction of a Special Assessment on property located at 2207 16th Place, William and Cornelia Perdue, Owners.*
 - f. *Resolution in reference to the satisfaction of a Special Assessment on property located at 2209 16th Place, William and Cornelia Perdue, Owners.*
 - g. *Resolution in reference to authorizing the takeover of monthly payments to Alabama Power Company for one (1) street light located at 2909 21st Avenue.*
- 2. *Police Department*
 - a. *Resolution in reference to authorizing the Mayor, City Manager, and Police Chief Ray Smith to enter into an agreement with Pro-Vision, Inc. for new personal body cameras.*
- 3. *Utilities Department*
 - a. *Resolution in reference to the Municipal Water Pollution Prevention Annual Report.*

C. **ORDINANCES**

- 1. *First Reading*
 - a. *An Ordinance to exempt certain items from the Municipal Sales and Use Tax during the first full weekend of July, 2018, referred to as the “Back-To-School” Sales Tax Holiday. (First Reading)*
- 2. *Public Hearing and Second Reading*
 - a. *Ordinance to annex 14.00 acres of land lying in Section 13, Township 17 North, Range 29 East, Russell County, Alabama, into a C-4 Zone located at US Highway 80 West, Girard Partners LP, owner. (Second Reading) (First Reading 03/06/18)*
 - b. *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. (Second Reading) (First Reading April 3, 2018)*

D. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board – 1 opening.*
- 2. *Zoning Adjustment and Appeals Board – 1 opening*

E. ITEMIZED STATEMENTS OF EXPENSE

1. *Fire Department*
 - a. *Mckinley Bass - \$39.34*
 - b. *McKinley Bass - \$41.03*
 - c. *Michael Brent Paul - \$29.56*
 - d. *Michael Brent Paul - \$43.06*
 - e. *Casey Pinder - \$36.31*
 - f. *Casey Pinder - \$44.43*

E. LICENSE APPLICATIONS

1. *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. (Second Reading) (First Reading April 3, 2018)*
2. *Application for an Off Premise Whiskey/Wine License (Retail Package Store) submitted by Griggs, Inc. dba Stagecoach Package located at 98 Stagecoach Drive, Phenix City, Alabama. (First Reading)*
3. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Griggs, Inc. dba Marathon #111 located at 100 Stagecoach Drive, Phenix City, Alabama. (First Reading)*

VII. CITY ATTORNEY

- A. *Claim filed by Tanisha Melton*
- B. *Claim filed by Holly Jones*
- C. *Claim filed by Norris Randall*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT