

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MAY 1, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Steve Reneau, Trinity United Methodist

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

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *April 16, 2017 Work Session*
2. *April 17, 2017 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "A Resubdivision of All of Block 171, Lots 1-8, Block 172, Lots 3-10, Block 201, and Lot 2, Block 202, Phenix City Totten's Map Located in Section 11, Township 17 North, Range 30 East", Housing Authority of Phenix City, owner.*

b. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the "Willingham Subdivision, Section 32, Township 18 North, Range 30 East", Housing Authority of Phenix City, owner.*

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Subordination, Non Disturbance and Attornment Agreement between the City of Phenix City, Altera Development Company, LLC and Wells Fargo Bank Northwest, N.A.*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Tenant Estoppel Certificate with Altera Development Company, LLC.*
- e. *Resolution in reference to accepting a proposal from Building and Earth to perform soil test borings and soil analyses of Downing Drive and the AlaTrade Service Road in an amount no to exceed \$10,400.00.*
- f. *Public Notice setting date for public hearing in reference to a request to vacate a portion (0.06) Acres of the right-of-way of Riverchase Drive.*
- g. *Public Notice setting date for public hearing in reference to a request to vacate a portion (0.02) Acres of the right-of-way of Riverchase Drive.*
- h. *Resolution in reference to accepting a proposal from Southern Rewinding for the replacement of Water Pump #4 at the Raw Water intake for the Water Filtration Plant in an amount not to exceed \$46,235.56.*
- i. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Uptown Whitewater Management, LLC for professional marketing and media services for Whitewater Alabama, Phenix City in an amount not to exceed \$30,000.00.*

2. *Building Department*

- a. *Resolution in reference to rejecting all bids received for the demolition of a structure located at 807 6th Street South.*
- b. *Four Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
 - 1. *1006 11th Avenue – Miles Excavating - \$1,234.00.*
 - 2. *700 Seale Road – J&J Land Development, Inc.- \$1,500.00.*
 - 3. *805 6th Street – J&J Land Development, Inc. - \$1,500.00.*
 - 4. *921 20th Street – J & J Land Development, Inc. -\$549.00.*

c. *Five Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*

1. 1904 14th Avenue
2. 1208 18th Avenue
3. 1203 Knowles Road
4. 2905 South Railroad Street
5. 3 Trafford Trail

3. *Engineering / Public Works*

a. *Resolution in reference to awarding a bid to Foley Products Company for Reinforced Concrete Pipe.*

4. *Utilities Department*

a. *Resolutions in reference to awarding bids received for chemicals to the following companies:*

1. *Aluminum Sulfate (Dry) – C&S Chemicals - \$0.1025/Dry LB, \$205 Dry Ton*
2. *Granular Soda Ash – Univar - \$0.18/LB (Min 24 Tons)*
3. *Hydrofluosilicic Acid – Univar - \$0.73/Dry LB (23% Basis)*
4. *Potassium Permanganate – Shannon Chemical - \$1.74/LB*
5. *Liquid Chlorine (CL2) – Allied Universal - \$499.94/Ton*
6. *Dry Polymer – Solenis (853BC) - \$1.59/LB, 19.6% Dry, \$203.18/Ton*
7. *Liquid Polymer – Cedar Chemical (334) - \$1.09/LB (4.5% Dry)*
8. *Sulfur Dioxide (SO2) – Allied Universal - \$684.44/Ton*

C. *ORDINANCES*

1. *Second 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 April 17, 2018) (Second Reading)*

D. BOARD APPOINTMENTS

1. *Personnel Review Board – 1 opening (tabled 04/17/18)*
2. *Phenix City Housing Authority Board – 1 opening*
3. *Tree Commission – 2 – opening*
4. *Zoning Adjustment and Appeals Board – 1 opening (tabled 04/17/18)*

E. ITEMIZED STATEMENTS OF EXPENSE

1. *Fire Department*
 - a. *McKinley Bass - \$33.71*
 - b. *McKinley Bass - \$46.25*
 - c. *Brent Paul - \$31.95*
 - d. *Brent Paul - \$44.29*
 - e. *Casey Pinder - \$33.26*
 - f. *Casey Pinder - \$46.28*

F. BUSINESS LICENSE

1. *Application for an Off Premise Whiskey/Wine License (Retail Package Store) License, submitted by Martin Griggs, Jr. for America's Freedom Fuel, Inc. d/b/a America's Freedom Package 1 located at 3815 Opelika Road, Phenix City, Alabama. (First Reading)*
2. *Application for an Off Premise Beer License, and an Off Premise Wine, submitted by Martin Griggs, Jr. for America's Freedom Fuel, Inc. d/b/a America's Freedom Fuel 1 located at 3815-B Opelika Road, Phenix City, Alabama. (First Reading)*

VII. CITY ATTORNEY

- A. *Claim filed by David and Deondra Smith*
- B. *Claim filed by Pamela Barker*
- C. *Claim filed by Gwenda Belcher*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT