

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

MAY 15, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Lisa Eady, Praise Ministry Tabernacle / Take the City

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *April 30, 2018 Work Session*
2. *May 1, 2018 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2018-140 to be ratified in reference to authorizing the purchase of insurance contracts from the Flowers Insurance Agency through the Hartford & Hudson Insurance Companies.*
 - b. *Resolution in reference to accepting the dedication of any right-of-ways dedicated by the "Property Division of Parcel "A" and Lot 2B of the Replat of Part of the Western Half of Section 35, Township 18 North, Range 30 East, Michael S. Bowden and RCA, LLC, owners.*
 - c. *Resolution in reference to granting a tax abatement to Fuerst Day Lawson Inc.*
 - d. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Ride On Bikes for the purchase, design, development and basic maintenance of a Riverwalk Mountain Bike Course.*
2. *Parks and Recreation Department*
 - a. *Resolution in reference to declaring one 2003 Ford E350 Van as surplus and transferring it to the City of Phenix City Police Department.*

- b. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico for fireworks on July 4, 2018 at the Amphitheater in an amount not to exceed \$10,750.00.

C. **CONDITIONAL USE**

- 1. Application for conditional use approval submitted by WC Bradley Company for a Public Art Park located at Whitewater Avenue.

D. **BOARD APPOINTMENTS**

- 1. Tree Commission – 2 openings (tabled 05/01/18)
- 2. Zoning Adjustment and Appeals Board – 1 opening (tabled 04/17/18 & 05/01/18)

E. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. Fire Department
 - a. McKinley Bass - \$44.83
 - b. Brent Paul - \$47.42
 - c. Casey Pinder - \$44.94

F. **BUSINESS LICENSE**

- 1. Application for Gold and Silver Buyers License, submitted by Shane Brewer for The Gold Man located at 1817 Stadium Drive, Phenix City, Alabama. (First Reading)
- 2. Application for an On Premise Beer License, and an On Premise Wine License, and On Premise Whiskey/Wine License submitted by Alonzo Cliatt for Medtech, LLC d/b/a Bamaque located at 1006 16th Avenue B, Phenix City, Alabama. (First Reading)

VI. CITY ATTORNEY

- A. Claim filed by Janice Clark
- B. Claim filed by Jerald Hopkins
- C. Claim filed by Angelika A. Johnson

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT