

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

June 5, 2018  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

A. Reverend Robert Goodman – Pastor, Summerville Baptist Church

**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. May 14, 2018 Work Session
2. May 15, 2018 Council Meeting

B. Approval of Called Meeting Minutes

1. May 15, 2018 Appeal of Condemnation

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

- a. Ratified Resolution 2018-146 in reference to authorizing and directing the Mayor and City Manager to sign the proposal with Hydro-Engineering Solutions to perform an engineering design for storm water management in Saddlebrook Subdivision in an amount not to exceed \$10,000.00.
- b. Public Hearing and Resolution in reference to authorizing a development agreement between the City of Phenix City and Second Street of Phenix City, LLC for the property located at 2001-2037 U.S. Highway 280.

- c. *Public Hearing and Resolution in reference to a request to vacate a portion (0.06) Acres of the right-of-way of Riverchase Drive.*
- d. *Public Hearing and Resolution in reference to a request to vacate a portion (0.02) Acres of the right-of-way of Riverchase Drive.*
- e. *Resolution in reference to awarding a bid to OTI, Inc. to replace the roof for Digester #3 at the Wastewater Treatment Plant in an amount not to exceed \$265,000.00.*
- f. *Resolution in reference to approving final settlement in the matter of Brenda Johnson Coley verses the City of Phenix City Case #57-DV-2017-900283.00 in the amount of \$2,400.00.*
- g. *Resolution in reference to approving the final settlement in the matter of a claim filed by C.F. Floyd, II, D.M.D., in the amount of \$950.00.*
- h. *Resolution in reference to approving the final settlement in the matter of a claim filed by David and Deondra Smith, in the amount of \$229,900.00.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Agreement with the Phenix City Housing Authority to apply for a FY 2018 Choice Neighborhoods Initiative (CNI) Planning Grant.*
- j. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Interagency Agreement with the Alabama Department of Human Resources.*
- k. *Resolution in reference to amending Resolution No. 2013-489 in reference to a tax abatement to JVL Laboratories, Inc.*

2. *Building Department*

- a. *Public Hearing and Approval of five 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. *1904 14<sup>th</sup> Avenue - \$7,571.90*
  - 2. *1208 18<sup>th</sup> Avenue - \$6,005.92*
  - 3. *1203 Knowles Road - \$4,862.74*
  - 4. *2905 South Railroad Street - \$3,983.32*
  - 5. *3 Trafford Trail - \$6,469.83*

b. *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. *1119 23<sup>rd</sup> Avenue*
2. *1233 13<sup>th</sup> Avenue*
3. *2306 16<sup>th</sup> Place*
4. *518 6<sup>th</sup> Street*
5. *1605 22<sup>nd</sup> Street*

3. *Engineering Department / Public Works*

- a. *Resolution in reference to taking over paying the monthly electric bill for four (4) Traffic Lights located at US 80 off Ramp and Riverchase Drive.*
- b. *Resolution in reference to purchasing one (1) 2019 HV607 SBA 4x2 Packer-Rear Loader Trash Truck from Southland International Trucks in the amount not to exceed \$138,351.98.*

4. *Parks and Recreation*

- a. *Resolution in reference to rescinding Resolution No. 2018-145 in reference to Pyrotecnico for fireworks on July 4, 2018 at the Amphitheater.*
- 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. **ORDINANCES**

1. *First Reading*

- a. *Ordinance authorizing the issuance of the City's limited Obligation Special Commercial Facilities Revenue Warrant, Series 2018B Development agreement between the City of Phenix City and Second Street of Phenix City, LLC.*

D. **BOARD APPOINTMENTS**

1. *Housing Code Abatement Board – 1 opening*
2. *The Industrial Development Board – 2 openings*
3. *Tree Commission – 1 opening (Previously Tabled)*
4. *Zoning Adjustment and Appeals Board – 1 opening (Previously Tabled)*

**E. ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*
  - a. *McKinley Bass - \$44.66*
  - b. *McKinley Bass - \$40.73*
  - c. *McKinley Bass - \$28.11*
  - d. *Brent Paul - \$44.74*
  - e. *Brent Paul - \$44.69*
  - f. *Brent Paul - \$27.63*
  - g. *Casey Pinder - \$43.11*
  - h. *Casey Pinder - \$45.21*
  - i. *Casey Pinder - \$24.63*

**F. LICENSE APPLICATIONS**

1. *Application for an On Premise Beer License, an On Premise Wine License, and an On Premise Whiskey/Wine License submitted by Alonzo Cliatt for Medtech, LLC d/b/a Bamaque located at 1006 B 16<sup>th</sup> Avenue, Phenix City, Alabama. (Second Reading) (First Reading 05/15/18)*
2. *Application for an Off Premise Whiskey/Wine License (Retail Package Store) submitted by Ghanashyam K. Patel for Shiv Shakti Food, LLC d/b/a Shakti Package Store located at 3858 Hwy 80 West, Unit C, Phenix City, Alabama. (First Reading)*

**VII. CITY ATTORNEY**

- A. *Notice of Claim filed by Matilde L. Luevanos Franco*
- B. *Notice of Claim filed by Nancy Bell*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**