

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JULY 17, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. J. Brady Baird, Summerville United Methodist Church

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

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

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution and Public Notice in reference to a public hearing on the 2018-2019 Proposed Fiscal Year Budget.*
 - b. *Resolution in reference to appointing election officials or poll workers for the Referendum Election to be held August 28, 2018.*
 - c. *Resolution in reference to establishing the pay for election officials or poll workers for the Referendum Election to be held August 28, 2018.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Russell County for the use of the County's election equipment and county employees to operate election equipment in an annual amount not to exceed \$4,800.00.*
 - e. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into a contract with the City of Auburn for Professional Services.*

2. *Building Department*

- a. *Resolution in reference to rescinding Resolution No. 2018-175 authorizing and directing the Mayor and City Manager to take all actions necessary to acquire the following property located at 1406 11th Avenue from the State of Alabama in an amount not to exceed \$100.00.*

3. *Economic Development*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign any documentation in support of the Leonardo-DRS T-100 trainer jet project to be manufactured at Moton Field in Tuskegee, Alabama.*

4. *Park and Recreation Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a one year exclusive souvenir merchandise contract agreement with Team IP to host the Cal Ripken Major/60 World Series at Idle Hour Sports Complex.*

5. *Utilities Department*

- a. *Resolution in reference to purchasing one (1) 2019 MC607 SBA Service Truck from Southland International Trucks in the amount not to exceed \$125,335.04.*

C. *CONDITIONAL USE*

1. *Application for conditional use approval submitted by the Housing Authority for property located at 200 16th Street.*

D. *BOARD APPOINTMENTS*

1. *Zoning Adjustment and Appeals Board – 1 opening (Previously tabled)*

VI. CITY ATTORNEY

- A. *Claim filed by Jim Talbot*

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT