

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 7, 2018  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

A. Reverend T. Grant Parker – Pastor, Epworth United Methodist Church

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

**IV. PRESENTATION**

- A. WIN Chapter of the Phenix City/Russell County NAACP
- B. Employee Service Recognition

**V. CITY CLERK**

- A. Approval of Regularly Scheduled Meeting Minutes
  - 1. July 16, 2018 Work Session
  - 2. July 17, 2018 Council Meeting

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

- 1. Administration
  - a. Ratify Resolution 2018-202 in reference to authorizing the Mayor and City Manager to enter into a Joint Revenue Sharing Agreement with Halpern Enterprises, Inc.
  - b. Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with M-K Realty Company, Inc. regarding the extension of an 8" water main across U.S. Highway 280/431.
  - c. Resolution in reference to the satisfaction of assessment on property located at 1020 14<sup>th</sup> Street in the amount of \$15,859.75, Shahida Tariq, owner.

2. *Building Department*

- a. *Resolution to declare property a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from property located at 1605 Opelika Road, Phenix City, Alabama.*
- b. *Resolutions and Public Notices in reference to public hearings for the fixing of costs incurred by the City for the demolition and/or removal of substandard buildings or structures located at:*
  - 1. *1006 11<sup>th</sup> Avenue*
  - 2. *1706 20<sup>th</sup> Avenue*
  - 3. *1008 4<sup>th</sup> Place South*
  - 4. *921 20<sup>th</sup> Street*
  - 5. *805 6<sup>th</sup> Street South*
- c. *Resolution in reference to accepting a quote from Nolin Fence in the amount of \$16,368.60 to construct an a/c fence enclosure at the Central Activities Center.*

3. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Master Contract for Lighting Services NESC Lease Agreement with Alabama Power Company for upgrades to existing City Street lights.*
- b. *Resolution in reference to awarding a bid to Columbus Wilbert Vault Company, Inc. for grave repairs to the City's cemeteries in an amount not to exceed \$40,250.00.*

4. *Utilities Department*

- a. *Resolution in reference to declaring scrap metal from the Traveling Water Screen as surplus to be sold as scrap.*

C. *LICENSE APPLICATIONS*

- 1. *Application for an On Premise Beer License, an On Premise Whiskey/Wine License submitted by James G. Dyer III for T Bones, LLC. d/b/a T Bones located at 3745 US Hwy 80 West, Phenix City, Alabama. (First Reading)*

**VII. CITY ATTORNEY**

- A. *Claim filed by Carter L. Palmer*
- B. *Claim filed by Gregory Morgan*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**