

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

AUGUST 21, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Tommy Poole, North Phenix City Baptist Church

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

IV. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *June 25, 2018 Budget Work Session*
2. *June 28, 2018 Budget Work Session*
3. *August 9, 2018 Budget Hearing*

B. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 6, 2018 Work Session*
2. *August 7, 2018 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with the Russell County Sheriff for payment to Sheriff's employee(s) to tabulate and/or calculate the election results for elections in an amount not to exceed \$125.00 per employee.*
- b. *Resolution and Public Notice in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*
- c. *Resolution in reference to approving the Budget for the 2018-2019 Fiscal Year.*
- d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Tuskegee University for the Fifth Annual Whitewater Classic Football Game at Garrett-Harrison Stadium against Albany State University on September 8, 2018.*

e. Resolution in reference to accepting a proposal for Appraisal, Relocation, Negotiation, and Project Management to Opelika Road Bridge Replacement Project from Wisener, LLC for a fee of \$22,600.00.

2. *Economic Development*

a. Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Retail Strategies, LLC for Professional Consulting Services in Retail Recruitment in an amount not to exceed \$50,000.00.

3. *Fire Department*

a. Resolution in reference to declaring various fire hoses as surplus to dispose of at the City Landfill.

b. Resolution in reference to declaring firehose couplings as surplus to be sold as scrap.

c. Resolution in reference to declaring various items as surplus to disposed of at the City Landfill, or as scrap.

4. *Parks and Recreation*

a. Resolution in reference to directing and authorizing the Mayor and City Manager to enter into a Lighting Service NESC Lease Agreement with Alabama Power.

C. *LICENSE APPLICATION*

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. (Second Reading) (First Reading 8/7/18)

VI. CITY ATTORNEY

- A. Claim filed by Jim Talbot
- B. Claim filed by Azar & Azar, LLC on behalf of USAA/Cedric Foster
- C. Notice of Claim – Dexter L. Pough
- D. Notice of Claim – Funderburk and Lane on behalf of Russell County

VII. CITY MANAGER

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT