

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

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

I. CALL TO ORDER

II. INVOCATION

Reverend, Marvin Minton – Pastor, Crawford Road Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition*

B. *Proclamation Recognizing Help-The-Hooch Days*

C. *Proclamation Recognizing Family Day and Family Week*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 20, 2018 Work Session*

2. *August 21, 2018 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Public Hearing and Resolution in reference to making application to the Bureau of Justice for a Justice Assistance Grant (JAG) for purchasing equipment for the Police Department.*

b. *Resolution in reference to accepting a proposal from Robinson, Grimes & Company for Audit Services for Fiscal Years 2018 through 2021.*

c. *Resolution in reference to authorizing Alabama Power Company to install one (1) X70 HPS Open Bottom Street Light on Pole # 6-024134 across the street from 1010 12th Avenue.*

- d. *Resolution in reference to accepting a proposal from C&G HVACR, LLC for replacement of HVAC Units for the 3rd Floor of the Administrative Building.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign an amendment to the Franchise Agreement for the installation of the “Small Cell” system with Southern Light, LLC.*

2. *Building Department*

- a. *Six Resolutions 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 at the following locations:*

- 1. *1312 17th Court*
- 2. *1709 48th Street*
- 3. *1001 4th Street South*
- 4. *1018 4th Street South*
- 5. *1043 4th Street South*
- 6. *1045 4th Street South*

- b. *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. *1006 11th Avenue*
- 2. *1706 20th Avenue*
- 3. *1008 4th Place South*
- 4. *921 20th Street*
- 5. *805 6th Street South*

3. *Engineering/Public Works Department*

- a. *Resolution in reference to declaring two (2) office chairs as surplus items to be disposed of at the City Landfill.*

4. *Finance Department*

- a. *Resolution in reference to approving the lowest price quote from Alabama Office Supply for eight (8) workstations in an amount not to exceed \$28,551.00.*

- b. *Resolution in reference accepting a quote from AssetWorks to provide professional services for fixed asset inventory and verification services in the amount of \$17,300.00 and detailed building insurance appraisals for 30 buildings at \$135.00 per building.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Utilities Director to sign an agreement with CEDARCHEM, LLC to extend the current contract for Zinc-Orthophosphate for the 2018-2019 Fiscal Year.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to annex 2.00 acres of land lying in Section 13, Township 17 North, Range 20 East, Russell County, Alabama, into a C-4 Zone located at 3899 US Highway 80 West, M.D Evans (James Robert Vance, as Personal Representative of the Estate of Miriam D. Evans) (First Reading)*

D. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board – 1 opening*
- 2. *City of Phenix City Planning Commission – 1 opening*
- 3. *Phenix City Board of Education – 1 opening*

VII. **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*
- E. *Notice of Claim – Adams White & Oliver, LLP on behalf of Jason and Tammy Whitten*

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**