

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

SEPTEMBER 18, 2018  
6:00 P.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Dr. Clementine Warren, Howard Chapel AME Church*

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

**IV. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *September 4, 2018 Work Session*
2. *September 5, 2018 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *September 4, 2018 Canvass Referendum Election Results*

**V. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to budget transfers for the 2017-2018 Fiscal Year.*
- b. *Resolution in reference to rescinding Resolution No. 2018-69 regarding a permanent easement to install and maintain a drainage facility on a portion of Lot 23, Section One, Saddlebrook Subdivision.*
- c. *Resolution in reference to rescinding Resolution No. 2018-70 regarding a temporary easement to install a drainage facility on a portion of Lot 23, Section One, Saddlebrook Subdivision.*
- d. *Resolution in reference to rescinding Resolution No. 2018-71 regarding a permanent easement to install and maintain a drainage facility on a portion of Lot 24, Section One, Saddlebrook Subdivision.*

- e. *Resolution in reference to rescinding Resolution No. 2018-72 regarding a temporary easement to install a drainage facility on a portion of Lot 24, Section One, Saddlebrook Subdivision.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with ALDOT for Road Improvements on 5<sup>th</sup> Street South from South Seale Road to Martin Luther King, Jr. Parkway.*

2. *Building Department*

- a. *Resolution in reference to awarding a bid for the demolition and removal of structures on the following properties:*

- 1. *1403 9<sup>th</sup> Avenue – J&J Land Development, Inc. – in the amount of \$1,475.00*
- 2. *910 11<sup>th</sup> Avenue – J&J Land Development, Inc. – in the amount of \$1,450.00*
- 3. *1110 16<sup>th</sup> Avenue – J&J Land Development, Inc. – in the amount of \$1,200.00.*
- 4. *1819 18<sup>th</sup> Avenue – J&J Land Development, Inc. – in the amount of \$1,200.00.*
- 5. *1508 12<sup>th</sup> Place – Miles Excavating – in the amount of \$1,950.00.*
- 6. *1605 Opelika Road – Hall Demolition – in the amount of \$850.00.*
- 7. *1603 13<sup>th</sup> Street – J&J Land Development, Inc. – in the amount of \$1,250.00.*

- b. *Resolution in reference to accepting a quote to demolish the structure located at 2113 Walker Court from J&J Land Development, Inc. in an amount not to exceed \$2,800.00.*

3. *Engineering/PubWorks*

- a. *Resolution in reference to accepting a quote from Temple, Inc. for four (4) PS-175 Power Supplies and four (4) EDGE2-4N 4 Channel Processors to be used at various traffic light intersections in an amount not to exceed \$33,960.00.*
- b. *Resolution in reference to accepting bid and to renew the contract with Ozark Striping Company for Bid Number E17-05 at the current contract unit prices until September 1, 2019.*

4. *Parks and Recreation Department*
  - a. *Resolution in reference to declaring sixty nine (69) HVAC units as surplus to be sold as scrap.*
  
5. *Police Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Southeast Alabama Highway Safety "SEAHSO" for the administration of Community Traffic Safety Program Funds for the October 1, 2018 through September 30, 2019 funding period.*
  
6. *Utilities Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to accept the land and Lift Station on Riverchase Drive from Developer Michael S. Bowden and RCA, LLC.*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Constantine Engineering to provide Professional Engineering Services for the construction of Summerville Road Sanitary Sewer along Summerville Road to Glenwood School in an amount not to exceed \$156,762.00.*
  - c. *Resolution in reference to declaring various scrap metal equipment as surplus and to be sold as scrap.*
  - d. *Resolution in reference to declaring scrap meters as surplus and to be sold as scrap.*

C. **BOARD APPOINTMENTS**

1. *Phenix City Board of Education – 1 opening (tabled 9/5/18)*
2. *The Improvement District (Brickyard Project) – 1 opening*
3. *The Improvement District (Grand Reserve Project) – 1 opening*
4. *Tree Commission – 1 opening*

VI. **CITY ATTORNEY**

- A. *Claim filed by Jennifer Lowman*

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**