

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

OCTOBER 16, 2018  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Steve Pace, Summerville Baptist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

- A. *Mayor's Ball Scholarship Recipients for Dual Enrollment Program*
- B. *Proclamation Recognizing the CVCC National Medical Assistant Week*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *October 1, 2018 Work Session*
  - 2. *October 2, 2018 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement for Professional Services between the Phenix City Police Department and the Phenix City Housing Authority in an amount not to exceed \$65,000.00.*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Garver Engineering to complete an assessment for the Industrial Park Lift Station in an amount not to exceed \$1,800.00.*
- 2. *Building Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Hammett Steel, LLC to install handrails on the Phenix City Municipal Building in an amount not to exceed \$15,840.00.*

3. *Engineering / Public Works*
  - a. *Resolution in reference to awarding a bid to Thompson Supply Company for HDPE Drainage pipe.*
  
4. *Fire Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to apply for an Assistance to Firefighters Grant from the United States Department of Homeland Security and FEMA in the amount of \$85,077.00.*
  
5. *Human Resources Department*
  - a. *Resolution in reference to authorizing the Mayor, City Manager, and Police Chief to sign an agreement with Dr. Donna Fleitas of My Psy LLC to provide psychological services to the Phenix City Police Department in an amount not to exceed \$7,200.00.*
  
6. *Police Department*
  - a. *Resolution in reference to declaring one German Sheppard dog as surplus.*
  
7. *Utilities Department*
  - a. *Resolution in reference to declaring scrap metal, parts, and equipment as surplus to be sold as scrap.*
  - b. *Resolution in reference to declaring two vehicles and one engine as surplus to be sold as scrap.*

**C. ORDINANCES**

1. *Public Hearing and Second 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 September 5, 2018)*

**D. BOARD APPOINTMENTS**

1. *Downtown Redevelopment Authority – 1 opening (previously tabled)*
2. *Tree Commission – 2 openings (previously tabled)*

**E. LICENSE APPLICATIONS**

1. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Sanjay R. Patel for Palak LLC, dba John's Bread and Basket located at 3911 US Highway 80 West, Phenix City, Alabama. (Second Reading) (First Reading 10/2/2018)*
2. *Application for an Off Premise Whiskey /Wine License (Retail Package Store) submitted by Sanjay R. Patel for Palak LLC, dba John's Bread and Basket Package Store located at 3911-B US Highway 80 West, Phenix City, Alabama. (Second Reading) (First Reading 10/2/2018)*
3. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Sumira Imtiaz for Star 7 Services, Inc. dba Justice Food Mart located at 1403 11<sup>th</sup> Avenue, Phenix City, Alabama. (First Reading)*

**F. ITEMIZED STATEMENTS OF EXPENSE**

1. *Fire Department*
  - a. *Trever Williams - \$24.60*
2. *Utilities Department*
  - a. *Willie Eaton - \$125.27*
  - b. *Michael Ransom - \$66.33*

**VII. CITY ATTORNEY**

- A. *Claim filed by Darlene Neasman (Tabled 10/02/18)*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**