

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 6, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Tom Weise – Retired Pastor, St. Patrick and Mother Mary Catholic Churches

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition*

B. *Proclamation Recognizing the National Farm-City Week*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *October 15, 2018 Work Session*
2. *October 16, 2018 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *October 16, 2018 Appeal of Condemnation*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2018-280 to be ratified in reference to accepting a quote from River Bottom Investments, Inc. in the amount of \$150,576.00 for technical assistance in replacing faulty meter registers.*
- b. *Resolution in reference to reappointing the Senior Municipal Court Judge.*
- c. *Resolution in reference to reappointing the Assistant Municipal Court Judge.*

- d. *Resolution in reference to approving the lowest price quote from Alexander Contracting Company, Inc. to extend a Water Main across HWY 280/431 in an amount not to exceed \$118,343.09.*
- e. *Resolution in reference to granting a tax abatement to Vectorply Corporation.*
- f. *Resolution in reference to granting a tax abatement to Johns Mansville*
- g. *Resolution in reference to awarding a bid to Schmidt Environmental for a cover replacement for Digester #3 at the Wastewater Treatment Plant in an amount not to exceed \$772,400.00.*
- h. *Resolution authorizing the Mayor and City Manager to enter into an agreement with ALDOT for At-grade Railroad Crossing Improvements on State Docks Road.*

2. *Building Department*

- a. *Resolution in reference to approving the lowest price quote from Herrington Paint Company to repair and paint where the a/c units were removed at the Central Activities Center in an amount not to exceed \$12,250.00.*
- b. *Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolition costs associated with the following properties located in Phenix City:*
 - 1. *925 16th Court*
 - 2. *700 Seale Road*
 - 3. *1300 2nd Place South*

3. *Library*

- a. *Resolution in reference to approving the lowest price quote from C&G Heating and Air, LLC to replace the A/C Unit at the Phenix City Russell County Library in an amount not to exceed \$14,442.91.*

4. *Parks and Recreation*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Miss Georgia Pageant Corporation for Miss Georgia's appearance at the Christmas Parade on December 1, 2018.*

5. *Police Department*

- a. *Resolution in reference to declaring a 2002 Mazda Millenia as surplus to the highest bidder at a public auction or to be sold as scrap.*
- b. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Percy Hill in recognition of his 25 years of public service.*

C. *ORDINANCES*

1. *First Reading*

- a. *Ordinance authorizing Project Agreement and Warrant for Halpern Enterprises, Inc.*

D. *STATUTORY REVIEW*

1. *Request of Scott Taylor of Arnall Golden Gregory for Skyway Towers, authorized agent (Leslie E. Dudley, owner) to use property as a telecommunications facility at W/S of 22nd Avenue.*

E. *BOARD APPOINTMENTS*

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

F. *LICENSE APPLICATIONS*

1. *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 11th Avenue, Phenix City, Alabama. (Second Reading) (First Reading 10/16/18)*
2. *Application for a Wholesale Beer License and Wholesale Wine License submitted by Charles W. Yeates for International Wines, Inc. dba International Wines and Craft Beer located at 100 Gilbert Drive, Phenix City, Alabama. (First Reading)*

G. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Engineering/Public Works*
a. *Brandon Mathis - \$56.25*
2. *Fire Department*
a. *Trever Williams - \$39.47*
b. *Trever Williams - \$20.00*
c. *Trever Williams - \$35.44*
3. *Utilities Department*
a. *John Spraggins - \$16.00*

VII. CITY ATTORNEY

- A. *Claim filed by Michele Perdue*

VIII. DEPARTMENT HEADS

IX. ADJOURNMENT