

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

NOVEMBER 20, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Rev. Ralph Wooten, First United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Arbor Day*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 5, 2018 Work Session*
2. *November 6, 2018 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2018-296 to be ratified in reference to accepting a quote from Energy Savers of Georgia in an amount not to exceed \$10,600.00 to replace the A/C unit at the Phenix City Public Safety Building.*
- b. *Resolution No. 2018-297 to be ratified in reference to accepting the lowest quote from Wall Asphalt Services, Inc. in an amount not to exceed \$17,304.00 to perform repair work to a portion of Downing Drive.*
- c. *Resolution in reference to continuing the moratorium on annexations into the City of Phenix City.*
- d. *Resolution in reference to rescinding Resolution No. 2005-216 in reference to adopting the policy for Public Records Request.*
- e. *Resolution in reference to adopting the policy for Public Records Request.*

- f. *Resolution in reference to a one-time compensation for full time Employees.*
- g. *Resolution in reference to a one-time compensation for retirees.*
- h. *Resolution in reference to approving a 2017 Project Abatement Extension to JVL Laboratories, Inc. from December 31, 2018 to December 31, 2019.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to apply for the State of Alabama Homeland Security Grant for Camera Surveillance and Access Control Equipment at each fire station and training center in the city.*
- j. *Resolution in reference to accepting a Five Year Lease Proposal from Bci Capital Management to finance one 2018 E-One Custom Fire Truck and one Utility International Service Truck.*
- k. *Resolution in reference to placing a moratorium for debris disposal by other government agencies and the public at the Construction and Debris Landfill owned by the city.*
- l. *Resolution in reference to accepting a proposal from Municipal Consultants, Inc. for permitting and design services for a landfill expansion in an amount not to exceed \$96,000.00.*
- m. *Resolution in reference to accepting a proposal from Highland Technical Services, Inc. for Hydrogeological Evaluation, Wetlands Survey, Threatened and Endangered Species Survey and Cultrual Survey for a landfill expansion in an amount not to exceed \$48,390.00.*
- n. *Resolution in reference to accepting a proposal from Caron Compactor Company for the replacement of compactor wheels/cleats in an amount not to exceed \$36,978.00.*
- o. *Resolution in reference to accepting a proposal from AECOM Technical Service, Inc. for construction engineering and inspection services for the 5th Street South Resurfacing and Improvements Project in an amount not to exceed \$222,048.00.*

2. *Engineering / Public Works*

- a. *Resolution in reference to declaring property as surplus to be sold at auction or as scrap.*

3. *Parks and Recreation*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with C & M Southern Midways for amusement rides for Christmas at Moon Lake on December 8, 2018 in an amount not to exceed \$10,000.00.*

C. ORDINANCES

1. *First Reading*

- a. *Ordinance to exempt certain items from Municipal Sales and Use Tax during the last full weekend in February 2019, referred to as the Severe Weather Preparedness Tax Holiday.*

D. LICENSE APPLICATIONS

1. *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. (Second Reading) (First Reading – 11/06/18)*

E. ITEMIZED STATEMENTS OF EXPENSE

1. *Fire Department*
a. *Trever Williams - \$36.28*

VII. CITY ATTORNEY

- A. *Claim filed by Sherrie Holland.*
B. *Claim filed by Garrett McCoy.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT