

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

December 4, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Alan Griffith – Pastor of Emmanuel Baptist

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

IV. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 19, 2018 Work Session*
2. *November 20, 2018 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to granting an encroachment on City Right of Way to The Housing Authority of Phenix City to place an irrigation and sprinkler system at Hidden Hills Trace Apartments.*
- b. *Resolution in reference to rescinding Resolution 2018-260 in reference to the purchase of four (4) PS-175 Power Supplies and four (4) EDGE2-4N 4 Channel Processors.*
- c. *Resolution in reference to accepting a proposal from Thompson Power Systems for Preventative Maintenance Services for emergency generators in the amount of \$19,050.00.*
- d. *Resolution in reference to awarding a bid to Malone Office Environments for white copy paper.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Constantine Engineering Services for professional services for the Wastewater Collection System Consent Order Reports in an amount not to exceed \$35,000.00.*

- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Constantine Engineering to provide professional services for the Wastewater Treatment Plant Phase II Improvements in an amount not to exceed \$50,000.00.*

2. *Building Department*

- a. *Public Hearing and Approval of three 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. *925 16th Court*
- 2. *700 Seale Road*
- 3. *1300 2nd Place South*

3. *Engineering / Public Works*

- a. *Resolution in reference to awarding a bid to Columbus Quarry, LLC for Aggregates.*
- b. *Resolution in reference to declaring one 1997 Ford F150 Truck as surplus to be sold at auction or as scrap.*

4. *Finance Department*

- a. *Resolution entering into a lease agreement with Best Copy Products, Inc. for a Sharp MX-5070V Networked Digital Color Copier in the amount of \$6,646.32 for 36 months.*

5. *Municipal Court*

- a. *Resolution entering into a three-year lease agreement with Best Copy Products, Inc. for a Sharp MX-M3070V copier for a total amount of \$2,700.72 for 36 months.*

6. *Parks and Recreation*

- a. *Resolution in reference to a one-time compensation of \$500.00 to Central High School for tournament travel expenses.*

C. *ORDINANCES*

1. *Second 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. (First Reading 11/20/18)*

D. *CONDITIONAL USE*

1. *Application for conditional use approval submitted by Cynthia A. Robidoux to use property at 921 Broad Street as an Antique Store.*

E. *BOARD APPOINTMENTS*

1. *Phenix City – Russell County Library Board – 1 opening*

F. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Fire Department*
 - a. *Trever Williams - \$35.51*
 - b. *Trever Williams - \$20.00*
 - c. *Trever Williams - \$14.98*
 - d. *Trever Williams - \$20.00*

VI. **DEPARTMENT HEADS**

VII. **ADJOURNMENT**