

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

DECEMBER 18, 2018  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Rev. Marty Holley, Russell Baptist Association*

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

**IV. PRESENTATION AND PROCLAMATION**

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *December 3, 2018 Work Session*
2. *December 4, 2018 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to the City of Phenix City observing December 24, 2018, December 25, 2018, and half a day on December 26, 2018 as the official Christmas Holidays.*
  - b. *Resolution in reference to authorizing Alabama Power Company to install one X70 HOPS Open Bottom Street Light and transformer at the entrance of Hillcrest Subdivision located on General Colin Powell Parkway.*
  - c. *Resolution in reference to granting a tax abatement to Logan Machine Works, Inc.*
  - d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Fontenot Benefits & Actuarial Consulting to perform actuarial valuation, calculations, and reports in an amount not to exceed \$6000.00.*

2. *Building Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Ben B. Gordy Construction Company to repair and patch the floors at the Central Activity Center in an amount not to exceed \$48,100.00.*

3. *Engineering/Public Works*

- a. *Resolution in reference to rescinding the moratorium on any construction and/or development within the floodplain.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone 11.7 acres of land located at 21<sup>st</sup> Court, 21<sup>st</sup> Avenue, and 20<sup>th</sup> Avenue, to a R-3 Zone, The City of Phenix City Public Building Authority, owner.*

**VII. CITY ATTORNEY**

- A. *Claim filed by Latoria Cobb*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**