

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

JANUARY 2, 2019  
3:00 P.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

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

**IV. PRESENTATION**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *December 17, 2019 Work Session*
2. *December 18, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Thompson Insurance, Inc. for calendar years 2019, 2020, and 2021 in an amount not to exceed \$225,808.00.*
2. *Economic Development*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a lease agreement with Best Copy Products, Inc. for a Sharp MX-5070V Networked Digital Color Copier for the total amount of \$6,646.32 for 36 months.*
3. *Fire Department*
  - a. *Resolution in reference to declaring old turnout gear as surplus to be disposed of at the City Landfill.*

C. *ITEMIZED STATEMENTS OF EXPENSE*

1. *City of Phenix City Council*
  - a. *Arthur L. Day, Jr. - \$116.00*
  - b. *Vickey C. Johnson - \$10.11*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**