

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

FEBRUARY 5, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Alan Griffith Emmanuel Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATION

A. *Proclamation Recognizing 2-1-1 Day*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *January 14, 2019 Work Session*
2. *January 15, 2019 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *January 17, 2019 State of the City Address*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to renewing the tax structure of the City of Phenix City, Alabama for the tax year beginning October 1, 2019.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a donation lease agreement with the American Red Cross for the use of property located at 1208 8th Avenue for a period of 24 months.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.*

- d. *Resolution in reference to directing the Mayor and City Manager to enter into a contract with Scenic Properties, LLC, for lobbyist services in an amount not to exceed \$17,500.00 annually.*
- e. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for the fiscal year ended September 30, 2017.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Right of Way acquisition agreement with Larry & Loretta Wood, Owners.*
- g. *Resolution in reference to filing a Petition to Condemn for Tract No. 3 in the Right-of-Way Acquisition for the Opelika Road Bridge Replacement.*
- h. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 1 with Herrington Paint Company in the amount of \$4,760.00 to repair and paint additional 2,720 square foot where a/c units were replaced at the Central Activities Center.*
- i. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Bone Hardwood Flooring, LLC to repair and refinish the wood floors at the Central Activities Center in an amount not to exceed \$18,987.50.*

2. *Building Department*

- a. *Resolution in reference to rejecting all bids received for the demolition of a structure located at 1001 4th Street South.*

3. *Engineering/Public Works Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to renew the bid with Robinson Paving for Hot Mix Asphalt Paving and Roadway Improvements, Bid Number E17-01.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to renew the bid with Hot Asphalt Paving Bid Number E17-02.*
- c. *Resolution in reference to declaring items of personal property as surplus to be sold as scrap.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with U.S. Kids Golf Foundation to host a kid's golf tournament at Lakewood Golf Course on March 16, 2019.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Babe Ruth League, Inc. for the 2019 Cal Ripken 10 Year Old World Series baseball tournament in an amount not to exceed \$50,000.00.*

5. *Police Department*

- a. *Resolution in reference to declaring a 2016 Ford Explorer as surplus to be disposed of to ALFA Insurance Company for Insurance value.*
- b. *Resolution in reference to declaring a 2008 Crown Victoria as surplus to be disposed of to ALFA Insurance Company for Insurance value.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *Ordinance to rezone 11.7 acres of land located at 21st Court, 21st Avenue, and 20th Avenue, to a R-3 Zone, The City of Phenix City Public Building Authority, owner.*

2. *First Reading*

- a. *Ordinance to Amend Section 4.06 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*
- b. *Ordinance to Amend Section 9.01 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

D. **BOARD APPOINTMENTS**

1. *Zoning Adjustment and Appeals Board – 3 openings*

VII. CITY ATTORNEY

- A. *Claim – Charles T. McRae*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT