

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

OCTOBER 1, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Robert Goodman, Summerville Baptist Church

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Head Start Awareness Month*
- C. *Proclamation Recognizing Paint the Town Pink Breast Cancer Awareness Month*
- D. *Proclamation Recognizing the Tuskegee – Morehouse Classics*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *September 16, 2019 Work Session*
 - 2. *September 17, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2019-246 to be ratified in reference to granting an easement to AT&T for installation of fiber optic line within an existing City maintained water main easement located on Bailey Hill.*
 - b. *Public Notice and Resolution in reference to a Public Hearing set for November 19, 2019 to consider an Application by the Phenix City Engineering Department for the expansion of the existing C/D Landfill located within the City's Industrial Park.*
 - c. *Resolution in reference to approving the updated Metro Narcotics Task Force by-laws and authorizing the Mayor, City Manager, and Chief of Police to sign said by-laws.*
 - d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Building & Earth Sciences, Inc. to perform a Geotechnical Investigation at the site of the proposed Addition to the Public Safety Building in an amount not to exceed \$5,700.00.*

2. *Building Department*

a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*

1. *932 13th Avenue*
2. *711 24th Avenue*
3. *1304 17th Court*
4. *221 Seale Road*
5. *1009 4th Street South*

b. *Resolution in reference to rescinding Resolution No. 2019-206 in reference to awarding a bid for demolition of a structure located at 227 Seale Road to C & C Transport & Demolition in the amount of \$3,100.00.*

c. *Resolution in reference to awarding a bid for demolition of a structure located at 227 Seale Road to the second lowest bidder, Stewart Contracting, in the amount of \$4,480.00.*

3. *Economic Development*

a. *Resolution in reference to declaring one 2005 White Chevrolet Tahoe as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases it.*

4. *Utilities Department*

a. *Resolution in reference to declaring one Peerless Pump and two Self-Contained Breathing Apparatus Tanks as surplus to be sold to the highest bidder at a public auction or sold as scrap if no one purchases it.*

C. **ORDINANCES**

1. *Second Reading*

a. *Ordinance authorizing the Issuance of DHR Bonds, Series 2019A. (Second Reading) (First Reading 09/17/19)*

2. *First Reading*

a. *Ordinance to amend Section 16.11 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading)*

D. BOARD APPOINTMENTS

1. *The Improvement District of the City of Phenix City, Alabama
The Brickyard Project – 1 opening*
2. *Tree Commission – 1 opening*

E. LICENSE APPLICATIONS

1. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Jimmy Tucker for Mr. Jimmy's Convenience Store and Café, LLC d/b/a Mr. Jimmy's Convenience Store and Café located at 3984 280 Sandfort Road, Phenix City, Alabama. (First Reading)*

F. ITEMIZED STATEMENTS OF EXPENSE

1. *Fire Department*
 - a. *Ben Cochran - \$16.19*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**