

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

October 16, 2019  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Steve Pace, Summerville Baptist Church*

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

**IV. PRESENTATIONS AND PROCLAMATIONS**

- A. *Presentation of "Tree City USA" Flag*
- B. *Proclamation recognizing Arbor Day*

**V. CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
  - 1. *September 30, 2019 Work Session*
  - 2. *October 1, 2019 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
  - a. *Resolution No. 2019-259 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Proshot Concrete, Inc. to perform emergency work on a storm drainage pipe at St. Andrews Way.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the Opelika Road Bridge Replacement, Project No. STPPC-ACAABRZ59582-ATRP(011).*
- 2. *City Clerk's Office*
  - a. *Resolution in reference to declaring one Fellowes Paper Shredder 500C as surplus to be transferred to the IT Department, sold as scrap, or destroyed at the landfill if no one purchases it or uses it.*

3. *Engineering Department*
  - a. *Resolution in reference to declaring one (1) APX 4000 Hand Held Radio and Speaker Mic as surplus to be disposed of at the City Landfill.*
4. *Finance Department*
  - a. *Resolution in reference to awarding a bid to Cintas for Public Works Uniforms.*
5. *Fire Department*
  - a. *Resolution in reference to declaring items of personal property as surplus to be sold as scrap or disposed of at the City Landfill.*
6. *Police Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement for Professional Services between The Phenix City Housing Authority and the Phenix City Police Department.*
  - b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions.*
7. *Utilities Department*
  - a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Utilities Director to extend the current contract for the 2019-2020 Fiscal Year with CEDARCHEM, LLC for Zinc Orthophosphate.*
  - b. *Resolution in reference to awarding a bid to Brenntag-MidSouth for Liquid Chlorine (CL2) in the amount of \$569.00 per ton.*
  - c. *Resolution in reference to awarding a bid to Brenntag-MidSouth for Sulfur Dioxide in the amount of \$724.00 per ton.*
  - d. *Resolution in reference to awarding a bid to Industrial Chemicals, Inc. for Dry Polymer in the amount of \$181.25 per dry ton.*
  - e. *Resolution in reference to awarding a bid to Cedar-Chem, LLC for Liquid Polymer in the amount of \$1.245 per lb.*
  - f. *Resolution in reference to awarding a bid to C&S Chemicals for Aluminum Sulfate (Dry) in the amount of \$0.1245 per lb.*
  - g. *Resolution in reference to awarding a bid to Brenntag-MidSouth for Granular Soda Ash in the amount of \$0.1660 per lb.*

- h. *Resolution in reference to awarding a bid to Harcross Chemicals, Inc. for Hydrofluorsilicic Acid in the amount of \$0.7170 per Dry/lb (23% Basis).*
- i. *Resolution in reference to awarding a bid to Industrial Chemicals, Inc. for Potassium Permanganate in the amount of \$1.771 per lb.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance to amend Section 16.11 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading 10/1/19)*

D. **BOARD APPOINTMENTS**

- 1. *The Improvement District of the City of Phenix City, Alabama The Brickyard Project – 1 opening (Tabled 10/01/19)*
- 2. *Tree Commission – 1 opening (Tabled 10/01/19)*

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. (Second Reading) (First Reading 10/01/19)*
- 2. *Application for an Off Premise Beer License and an Off Premise Wine License submitted by Lonnie McCaffety for Family Dollar Stores of Alabama, LLC. dba Family Dollar Store 26125 located at 3926 A US Highway 80 West, Phenix City, Alabama. (First Reading)*

**VII. CITY ATTORNEY**

- A. *Notice of Claim filed by Bence Law Firm on behalf of Richard Gilliam and Anthony Gilliam.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**