

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

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

I. CALL TO ORDER

II. INVOCATION

Reverend Dr. Johnny Ellison, Golden Acres Baptist

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

IV. PRESENTATIONS AND PROCLAMATIONS

- A. *Proclamation Recognizing Alabama Farm-City Week*
- B. *Award of Excellence for Phenix City Utilities*
- C. *Water Fluoridation Quality Award – Phenix City Utilities*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *October 15, 2019 Work Session*
 - 2. *October 16, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2019-276 to be ratified in reference to authorizing the Mayor and City Manager to accept a proposal from Willow Construction, Inc. to perform emergency repairs to Lakewood Park Dam in an amount not to exceed \$50,900.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to grant an encroachment on 915 13th Avenue.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Neel-Schaffer, Inc. to develop the Phenix City PublicWorks Manual in an amount not to exceed \$205,000.00. (Budgeted Item)*
- d. *Resolution in reference to authorizing and directing Alabama Power Company to install one street light on the corner of 36th Street and 11th Avenue.*

- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Highland Technical Services, Inc. for professional technical services in an amount not to exceed \$12,500.00.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to make application for grant assistance from ALDOT for resurfacing Dobbs Drive from Auburn Road to Opelika Road.*

2. *Building Department*

- a. *Two Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*
 - 1. *1303 2nd Street*
 - 2. *1605 South Railroad Street*

3. *City Clerk's Department*

- a. *Resolution in reference to declaring several items surplus to be sold as scrap or destroyed at the City Landfill.*

4. *Engineering/PubWorks Department*

- a. *Resolution in reference to declaring one 2005 Silver Ford Explorer as surplus to be sold as scrap or disposed of at the City Landfill.*
- b. *Resolution in reference to declaring one 1997 Ford Tractor with Mower and one 1987 Earth Mover Pan Scrapper as surplus to be sold at auction or as scrap.*
- c. *Resolution in reference to declaring one Nema TS2 Traffic Control Cabinet as surplus to be sold as scrap or disposed of at the City Landfill.*
- d. *Resolution in reference to renewing the contract with Columbus Quarry for Bid Number E18-03 Aggregates at the current unit prices until October 31, 2020.*

5. *Municipal Court*

- a. *Resolution in reference to declaring several electronic devices as surplus to be sold as scrap or destroyed at the City Landfill.*

C. *ORDINANCES*

1. *First Reading*

- a. *Ordinance to de-annex 2.12 acre tract of land lying in Section 32, Township 18 North, Range 30 East, Lee County, Alabama, Charles E. Dunn Investments, LLC, Owner.*

D. BOARD APPOINTMENTS

1. *The Improvement District of the City of Phenix City, Alabama
The Brickyard Project – 1 opening (Tabled 10/01/19 and 10/16/19)*

E. LICENSE APPLICATIONS

1. *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 10/16/19)*

VII. **CITY ATTORNEY**

- A. *Claim filed by Maria G. McGruder*
- B. *Claim filed by David English*
- C. *Claim filed by Kenan Transport, LLC*
- D. *Claim filed by John Thorne*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**