

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

DECEMBER 3, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Keith Badowski, Epworth United Methodist

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

IV. PRESENTATIONS AND PROCLAMATIONS

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 18, 2019 Work Session*
2. *November 19, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign all documents necessary to terminate the purchase and sale agreement with Jaime Martinez Hernandez for property located at 2401 7th Street.*
- b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$10,400.00 for the administration clean-up of software for Spillman System Administration.*
- c. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$7,847.00 for the purchase of the equipment maintenance module for Spillman Computer System.*
- d. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$29,636.00 for a multi-agency agreement and maintenance for Spillman Computer system for a 12 month term.*

- e. *Resolution in reference to renewing Bid Number F19-01 for White Copy Paper at the current contract unit prices until December 5, 2020.*

2. *Building Department*

- a. *Public Hearing and Approval of two Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*

- 1. *1303 2nd Street*
- 2. *1605 South Railroad Street*

3. *Fire Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Captain Scotty Johnson in recognition of his 24 years and 9 months of public service.*

4. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Warren McLoughlin in recognition of his 24 years of public service.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance to exempt certain items from Municipal Sales and Use Tax during February, 2020, referred to as the Severe Weather Preparedness Tax Holiday. (First Reading 11/19/19)*
- b. *Ordinance to amend Ordinance 46.151 License Tax Imposed – Rate within Corporate Limits and 46-152 License Tax Imposed – Rate Outside Corporate Limits, but within Police Jurisdiction Relating to Establishment of Lodging Tax. (First Reading 11/19/19)*

2. *First Reading*

- a. *Ordinance authorizing the Issuance of General Obligation Warrants, Series 2019A. (First Reading)*
- b. *Ordinance authorizing the Issuance of Water and Sewer Revenue Warrants, Series 2019A. (First Reading)*

- c. *Ordinance authorizing Certain Matters Related to the Issuance of Taxable Revenue Bonds (Phenix City Municipal Projects), Series 2019A by The City of Phenix City Public Building Authority. (First Reading)*

D. BOARD APPOINTMENTS

- 1. *Phenix City – Russell County Library Board*
- 2. *Tree Commission*

E. LICENSE APPLICATIONS

- 1. *Application for an On Premise Beer License and an On Premise Wine License submitted by Praphaphan Dougherty for Classic Nails, LLC dba Classic Nails located at 1413 Highway 280, Phenix City, Alabama. (First Reading 11/19/19)*
- 2. *Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License, and Dancing with Live Band License submitted by Alonzo Cliatt for Medtech, LLC dba Bamaque located at 209 Seale Road, Phenix City, Alabama. (First Reading)*
- 3. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Lonnie McCaffety for Family Dollar Stores of Alabama, LLC dba Family Dollar Store 26666 located at 1009 Gateway Drive, Phenix City, Alabama. (First Reading)*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Azar & Azar, LLC and Wilber & Associates P.C. for USAA on behalf of Karl Taylorson*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT