

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

December 17, 2019
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend David Hendrix, Trinity United Methodist

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

IV. PRESENTATIONS AND PROCLAMATIONS

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *December 2, 2019 Work Session*
2. *December 3, 2019 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to the City of Phenix City observing December 24, 2019, December 25, 2019, and half a day on December 26, 2019 as the official Christmas Holidays.*
 - b. *Resolution in reference to the City of Phenix City observing January 1, 2020 and half of day on December 31, 2019 as the official New Year's Holidays.*
 - c. *Resolution in reference to accepting a proposal from Thompson Power Systems in an amount not to exceed \$21,944.00 for preventative maintenance services for emergency generators.*
 - d. *Resolution in reference to accepting a proposal from ADS Environment Services for sanitary flow monitors communication and annual calibration of flow monitors in an amount not to exceed \$3,925.00.*

e. *Resolution Authorizing Call for Redemption in Connection with the Refunding of the City of Phenix City's General Obligation School Warrants, Series 2013-A.*

f. *Resolution Authorizing an Escrow Trust Agreement and Related Transactions in Connection with the Refunding of the City of Phenix City's General Obligation School Warrants, Series 2014-B.*

2. *Economic Development*

a. *Resolution in reference to approving a quote from David Downey Homes to paint the exterior of the Economic Development Office in an amount not to exceed \$12,900.00.*

3. *Human Resources Department*

a. *Resolution in reference to renewing a service contract agreement with Dr. Donna Fleitas of My Psy, LLC. to provide psychological services to the Phenix City Police Department for an annual amount not to exceed \$7,200.00.*

C. *LICENSE APPLICATIONS*

1. *Second Reading*

a. *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 12/3/19)*

b. *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 12/3/19)*

VII. CITY ATTORNEY

A. *Notice of Claim filed by Slocumb Law Firm, LLC on behalf of Jayson Teague.*

B. *Claim filed by James Parker.*

C. *Claim filed by Lawrence T. Hathaway*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT