

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

FEBRUARY 4, 2020
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Alan Griffith, Emmanuel Baptist

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing 2-1-1 Day*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *January 21, 2020 Work Session*
 - 2. *January 22, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution No. 2020-22 to be ratified in reference to an emergency purchase and installation of a pump at the Phenix City Water Filtration Plant from Southern Rewinding Industrial Sales and Services in an amount not to exceed \$57,416.50.*
 - b. *Resolution No. 2020-23 to be ratified in reference to authorizing the Mayor and City Manager to enter into a 36-month service agreement with Windstream for existing telecommunication services.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.*
 - d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with ALDOT for modification and equipment upgrade for roadway lighting along U.S. Highway 280.*

- e. *Resolution in reference to authorizing the Mayor, City Manager, and Chief of Police to enter into a MOU agreement with the Metro Narcotics and Gang Task Force .*
- f. *Resolution in reference to accepting a 20 foot easement for Lot 8, Section One, Oakleaf Subdivision, Charles H. Adams, property owner.*
- g. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Sain Associates, Inc. to provide design services in order to develop a pavement evaluation and maintenance plan in an amount not to exceed \$106,100.00.*
- h. *Resolution in reference to authorizing the Mayor and City Manager to contract with Constantine Engineering, Inc. for Task Order 22 to provide professional engineering and technical services in an amount not to exceed \$73,450.00.*
- i. *Resolution in reference to authorizing the Mayor and City Manager to sign IRS Tax Form 8283 for acceptance of a land donation.*
- j. *Five Resolutions in reference to authorizing and directing the Mayor and City Manager to take all actions necessary to acquire the following properties from the State of Alabama in an amount not to exceed \$100.00 per property:*
 - 1. *102 South Seale Road , Parcel # 57-05-05-22-4-022-029.000*
 - 2. *112 South Seale Road, Parcel # 57-05-05-22-4-022-026.000*
 - 3. *1106 14th Avenue, Parcel # 57-05-05-15-1-103-086.000*
 - 4. *1108 14th Avenue, Parcel # 57-05-05-15-1-103-087.000*
 - 5. *1110 14th Avenue, Parcel # 57-05-05-15-1-103-085.000*

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 a special assessment upon the properties located at:*
 - 1. *227 Seale Road*
 - 2. *519 6th Street*

3. *IT Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with SpyGlass Group, LLC to analyze the City's telecommunication accounts.*
- b. *Resolution in reference to declaring office items as surplus to be sold as scrap or disposed of at the City Landfill.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Greenswalt Hospitality, LLC dba B&B Beverage Management for beverage and bartending staff management at the Phenix City Amphitheater for 2020 through 2021.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with M&M Staging Master Productions, Inc. for stage roofing at the Phenix City Amphitheater on April 3, 2020 through July 4, 2020 in an amount not to exceed \$11,750.00. (Budgeted Item)*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with M&M Staging Master Productions, Inc. for staging at the Phenix City Art Park on April 16, 2020 through June 6, 2020 in an amount not to exceed \$8,750.00. (Budgeted Item)*
- d. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Red 11 Music for Charley Crockett to perform at the Phenix City Amphitheater on April 24, 2020 in an amount not to exceed \$10,000.00. (Budgeted Item)*
- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Kingsized Entertainment, LLC for Puddles Pity Party to perform at the Phenix City Amphitheater on May 8, 2020 in an amount not to exceed \$8,000.00. (Budgeted Item)*
- f. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Red 11 Music for Mike and the Moonpies to perform at the Phenix City Art Park on May 16, 2020 in an amount not to exceed \$5,000.00. (Budgeted Item)*

5. *Police Department*

- a. *Resolution in reference to the purchase of four (4) 2020 Chevrolet Tahoes from Donohoo Chevrolet in a total amount not to exceed \$129,180.00. (Budgeted Items)*
- b. *Resolution in reference to the purchase of two (2) 2020 Chevrolet Tahoes from Donohoo Chevrolet in a total amount not to exceed \$63,418.32. (Budgeted Items)*
- c. *Resolution in reference to the purchase of one 2020 Chevrolet Suburban from Donohoo Chevrolet in an amount not to exceed \$41,410.40. (Budgeted Item)*
- d. *Resolution in reference to declaring four (4) vehicles surplus to be sold to the highest bidder at public auction or sold as scrap if no one purchases them.*

- e. *Resolution in reference to declaring items surplus to be disposed of or destroyed at the City Landfill.*

6. *Utilities Department*

- a. *Resolution in reference to accepting a proposal from Thompson Power Systems for Preventative Maintenance Services for the Fire Department emergency generators in an amount not to exceed \$1,858.00.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 70 – Solid Waste, Section 70-29 – Unlawful Deposits of Garbage and Trash, Adding Section (D) – Placement.*

D. **BOARD APPOINTMENTS**

- 1. *Downtown Redevelopment Authority – 2 openings*
- 2. *Census Complete Count Committee – 10 openings*
- 3. *Zoning Adjustment and Appeals Board - 2 openings*

VII. CITY ATTORNEY

- A. *Claim filed by Curtis Bishop – Tabled 1/22/20*
- B. *Claim filed by Shiloh Baptist Church*
- C. *Claim filed by Tynesha Biggers*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT