

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

FEBRUARY 19, 2020
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend James A. Platt, Allen Temple AME Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Golden Axe Presentation*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 3, 2020 Work Session*
2. *February 4, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2020-51 to be ratified in reference to opposing the passage of HB124 by the Alabama Legislature.*
 - b. *Resolution No. 2020-52 to be ratified in reference to opposing the passage of SB57 by the Alabama Legislature.*
 - c. *Resolution No. 2020-53 to be ratified in reference to opposing the passage of SB142 by the Alabama Legislature.*
 - d. *Resolution in reference to 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. (Tabled 02/04/20).*
 - e. *Resolution in reference to directing the Mayor and City Manager enter into a contract with Scenic Properties, LLC, for lobbyist services in an amount not to exceed \$17,500.00.*

- f. *Resolution in reference to accepting a 10 foot wide permanent and 10 foot wide temporary easement for Lot-9, Section One, Oakleaf Subdivision, Anne C. Jones, property owner.*
- g. *Resolution in reference to the Satisfaction of a Special Assessment on property located at 700 Seale Road, Timothy E. Buford, owners.*

2. *Building Department*

- a. *Three 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. *711 24th Avenue*
- 2. *221 Seale Road*
- 3. *1009 4th Street South*

3. *Economic Development*

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

4. *Finance Department*

- a. *Resolution in reference to declaring various office items as surplus to be disposed of or destroyed at the City landfill.*

5. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with EastCoast Entertainment for Masters of Soul to perform at the Phenix City Art Park on April 17, 2020 in an amount not to exceed \$10,200.00. (Budgeted Item)*
- b. *Resolution in reference to the purchase of one 2020 Chevrolet Express 15 Passenger Van from Donohoo Chevrolet in an amount not to exceed \$28,846.65. (Budgeted Item)*
- c. *Resolution in reference to the purchase of one 2020 Ford F150 Supercab 4x2 Pickup from Stivers Ford Lincoln in an amount not to exceed \$23,909.00. (Budgeted Item)*

C. ORDINANCES

1. *First Reading*

- a. *Amendment to Ordinance No. 2019-19 Authorizing the Issuance of Water and Sewer Revenue Warrants, Series 2020A.*

2. *Second 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. (First Reading 2/4/2020)*

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 Chick-Fil-A of Phenix City, Alabama*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**