

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

MARCH 3, 2020  
9:00 A.M. EST

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Robert Goodman, Summerville Baptist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *February 18, 2020 Work Session*
2. *February 19, 2020 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2020-66 to be ratified in reference to approving the final settlement in the matter of a claim filed by Curtis Bishop (for Shiloh Baptist) in the amount of \$3,824.86.*
  - b. *Resolution No. 2020-67 to be ratified in reference to approving the final settlement in the matter of a claim filed by Willie Ingram (for Shiloh Baptist) in the amount of \$426.03.*
  - c. *Resolution No. 2020-68 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Alabama Power to install power for the Lift Station on Summerville Road in an amount not to exceed \$12,974.69.*
  - d. *Resolution No. 2020-69 to be ratified in reference to directing and authorizing the Mayor and City Manager to sign Change Order No. 2 with Constantine Engineering in the amount of \$8,205.63 for the Summerville Road Sanitary Extension Project.*

- e. *Resolution in reference to granting a tax abatement to JVL Laboratories, Inc.*
- f. *Resolution in reference to approving the final settlement in the matter of a claim filed by Kenneth S. Nugent on behalf of Joel Barlow in the amount of \$20,000.00.*
- g. *Resolution in reference to approving the final settlement in the matter of a claim filed by Kenneth S. Nugent on behalf of Pearl Barlow in the amount of \$29,000.00.*
- h. *Resolution in reference to approving the final settlement in the matter of a claim filed by Kenneth S. Nugent on behalf of Matilde Luevanos Franco in the amount of \$36,000.00.*

2. *Building Department*

- a. *Resolution in reference to rejecting bids received for the demolition of structures at the property located at 2113 9<sup>th</sup> Avenue.*
- b. *Resolution in reference to awarding a bid to J&J Land Development for the demolition and removal of a structure located at 308 16<sup>th</sup> Avenue South in the amount of \$4,000.00*
- c. *Five Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*
  - 1. *1305 7<sup>th</sup> Avenue – Great Southern Furniture - \$2,200.00*
  - 2. *401 15<sup>th</sup> Avenue South – Great Southern Furniture - \$2,950.00*
  - 3. *2407 16<sup>th</sup> Court – Great Southern Furniture - \$1,800.00*
  - 4. *2409 16<sup>th</sup> Court – Great Southern Furniture - \$1,400.00*
  - 5. *707 8<sup>th</sup> Street – J&J Land Development - \$3,800.00*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 1 with Budget Blinds & BBCS of River City in the amount of \$3,660.20 to replace additional blinds on the 2<sup>nd</sup> and 3<sup>rd</sup> Floor of the Phenix City Municipal Building.*

3. *Engineering/Public Works Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to renew the bid with Hot Mix Asphalt Paving Bid Number E17-02.*
- b. *Resolution in reference to declaring one 2010 Ford F750 as surplus to be sold at auction or as scrap.*

4. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Midwood Entertainment for Seth Walker to perform at the Phenix City Art Park on April 17, 2020 in an amount not to exceed \$1,000.00. (Budgeted Item)*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Red 11 Music for Jaime Wyatt to perform at the Phenix City Amphitheater on April 24, 2020 in an amount not to exceed \$2,000.00. (Budgeted Item)*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Arcartist for Isaiah Sharkey to perform at the Phenix City Art Park on May 22, 2020 in an amount not to exceed \$4,000.00. (Budgeted Item)*
- d. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Intrepid Artist for Selwyn Birchwood to perform at the Phenix City Amphitheater on July 4, 2020 in an amount not to exceed \$3,000.00. (Budgeted Item)*

5. *Police Department*

- a. *Resolution in reference to rescinding Resolution No. 2020-47 in reference to the purchase of one 2020 Chevrolet Suburban.*
- b. *Resolution in reference to the purchase of one 2020 Chevrolet Tahoe from Donohoo Chevrolet in an amount not to exceed \$34,722.57. (Budgeted Item)*

6. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Thornton, Musso & Bellemin, Inc., for Sulfuric Acid and Purate, for a period of three years.*

C. **BOARD APPOINTMENTS**

- 1. *Downtown Redevelopment Authority – 1 opening (Tabled 02/04/2020 and 02/19/2020)*
- 2. *Historic Preservation Commission – 2 openings*

D. *LICENSE APPLICATIONS*

1. *First Reading*

- a. *Application for a Bonding Company License submitted by Moses Harper for Authority Bail Bonds, Inc. located at 123 Lee Street, Montgomery, AL 36104.*
- b. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Troy Marshall and Terry PfortMiller for Aldi Inc. Alabama dba Aldi #106 locate at 3670 Marketplace Drive, Phenix City, Alabama.*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**