CITY OF PHENIX CITY, ALABAMA CITY COUNCIL **AGENDA** MARCH 17, 2020 6:00 P.M. EST MARTIN-IDLE HOUR PARK COMMUNITY CENTER

3743 MOON LAKE DRIVE

I. CALL TO ORDER

II. INVOCATION

Reverend Dr. Clementine Warren, Hurts Chapel A.M.E. Church

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

IV. PRESENTATION AND PROCLAMATION

V. <u>CITY CLERK</u>

- A. Approval of Regularly Scheduled Meeting Minutes
 - 1. March 2, 2020 Work Session
 - 2. March 3, 2020 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2020-92 to be ratified in reference to approving the final settlement in accordance with the terms of the Pro Tanto Release in the matter of a lawsuit filed by Whittelsey, Whittelsey, Poole and Corley, P.C. on behalf of Sidni V. Carter in the amount of \$25,000.00.
 - b. Resolution in reference to approving the final settlement in the matter of a claim filed by Morgan and Morgan on behalf of Jamillieon Edmonds, by and through next of kin, Shuntavis Edmonds, in the amount of \$5,000.00.

- c. Resolution in reference to approving the final settlement in the matter of a claim filed by Morgan and Morgan on behalf of Jamyrio Edmonds, by and through next of kin, Shuntavis Edmonds, in the amount of \$5,000.00.
- d. Resolution in reference to approving the final settlement in the matter of a claim filed by Morgan and Morgan on behalf of Shuntavis Edmonds in the amount of \$8,000.00.
- e. Resolution in reference to requesting the Alabama Department of Transportation to perform a study to reduce the speed along the section of U.S. Highway 431 from the 280/431 Interchange to Downing Drive.
- f. Resolution in reference to awarding a bid to Robinson Paving Company for Hot Mix Asphalt Paving and Roadway Improvements.
- 2. Building Department
 - a. Public Hearing and Approval of three 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. 711 24th Avenue
 - 2. 221 Seale Road
 - 3. 1009 4th Street South
- 3. Engineering/Public Works Department
 - a. Resolution in reference to declaring one Traffic Control Cabinet 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 Paradigm Talent Agency, LLC for Moe. Touring, Inc. to perform at the Phenix City Amphitheater on June 25, 2020.
 - b. Resolution in reference to declaring various personal items as surplus to be sold as scrap or destroyed at the City Landfill.

- C. BOARD APPOINTMENTS
 - 1. Downtown Redevelopment Authority 1 opening (Tabled 02/04/2020, 02/19/2020 and 03/03/2020)
- D. LICENSE APPLICATIONS
 - 1. Second 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. (First Reading 03/03/2020)

VII. <u>CITY ATTORNEY</u>

A. Claim filed by Charles E. Turnage.

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. <u>ADJOURNMENT</u>