

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

APRIL 7, 2020
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Tommy Poole, North Phenix Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *March 16, 2020 Work Session*
2. *March 17, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2020-104 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with Earth-Scapes, Inc. to improve ADA and pedestrian accessibility along 14th Street between 5th Avenue and Broad Street in the amount of \$425,328.75.*
 - b. *Resolution No. 2020-105 to be ratified in reference to authorizing Alabama Power Company to provide electrical power for the newly installed traffic signal located at the intersection of U.S. Highway 431 South and College Drive.*
 - c. *Resolution in reference to emergency responders under the provisions of the Families First Coronavirus Act (FFRCA).*

- d. *Resolution in reference to authorizing the purchase of insurance from the Flowers Insurance Agency through American Zurich Insurance Company.*
- e. *Resolution in reference to adopting the policy for Public Records Request.*
- f. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with Girard Partners, LLP for the Ladonia Commercial Development.*

2. *Engineering/Public Works Department*

- a. *Resolution in reference to accepting the lowest quote from Line Men's Supply to purchase a Hydraulic Pruner and Pole Saw in an amount not to exceed \$1,540.00.*
- b. *Resolution in reference to accepting the lowest quote from Ag-Pro to purchase a John Deere Z930 ZTrak Lawnmower in an amount not to exceed \$8,489.99.*
- c. *Resolution in reference to the purchase of a 25 Lamp Wanco Arrowboard from Columbus Barricade and Safety in an amount not to exceed \$4,990.00.*
- d. *Resolution in reference to accepting the lowest quote from Northern Tools to purchase an Open Bay A/C Cooler in an amount not to exceed \$1,999.00.*
- e. *Resolution in reference to accepting the lowest quote from Advance Auto to purchase an A/C Cart in an amount not to exceed \$4,691.57.*
- f. *Resolution in reference to accepting the lowest quote from O'Reilly's to purchase a 6000 lb. Floor Crane in an amount not to exceed \$9,708.99.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 22 – Elections, Section 22-1 (a) (1) – Districts of the City; Voting Places – District 1 – Change Voting Place.*

D. **BOARD APPOINTMENTS**

- 1. *Downtown Redevelopment Authority – 1 opening (previously tabled)*
- 2. *Phenix City Board of Education – 2 openings*
- 3. *Phenix City Planning Commission – 1 opening*

E. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Building Department*
 - a. *Richard N. Carlson, Jr. - \$211.03*
 - b. *Ray Rogers - \$197.80*

F. *LICENSE APPLICATIONS*

1. *First Reading*
 - a. *Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License, Billiards/Pool License, Dancing/Live Band License, and Dancing/Juke Box License submitted by Adriane M. Haines for Haines Entertainment, LLC dba Aces on 80 Bar and Grill located at 3928 Highway 80, Suite A and B, Phenix City, Alabama.*
 - b. *Application for an On Premise Beer License, On Premise Wine License, Off Premise Beer License, and Off Premise Wine License submitted by Robert Renfroe for Renfroe, Inc. dba Renfroe's Market – Phenix City located at 3482 Crosswinds Road, Phenix City, Alabama.*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**