

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 21, 2020
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

- A. *Proclamation Recognizing April as National Donate Life Month*
- B. *Proclamation Recognizing Sexual Assault Awareness Month*

V. CITY CLERK

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *April 6, 2020 Work Session*
 - 2. *April 7, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Goodwyn, Mills and Cawood, Inc. to improve ADA and pedestrian accessibility along 14th Street between 5th Avenue and Broad Street in the amount of \$64,076.03.*
 - b. *Resolution in reference to authorizing the Mayor, City Manager, and Fire Chief Kristin H. Kennedy to sign an MOU Agreement with Firehouse Subs Public Safety Foundation, Inc.*
 - c. *Resolution and Public Notice in reference to making application to the Bureau of Justice Assistance for a Coronavirus Emergency Supplement Funding Program FY 2020 Formula Grant for financial assistance for the Police Department.*

2. *Fire Department*

- a. *Resolution in reference to purchasing one Holmatro SR 20 PC2 gasoline power unit, one Holmatro CU 5160 Combination Tool, and two Holmatro 32' hydraulic hoses for Fire/Rescue Services Engine One from NAFECO in an amount not to exceed \$15,022.00.*
- b. *Resolution in reference to the purchase of two Holmatro SR 20 PC2 gasoline power units, two Holmatro CU 5160 Combination Tools, and two Holmatro 32' hydraulic hoses for Fire/Rescue Services Engine Three and Engine Four from NAFECO in an amount not to exceed \$30,837.00.*

3. *Utilities Department*

- a. *Resolution in reference to accepting a proposal from Constantine Engineering, Inc. and authorizing and directing the Mayor and City Manager to sign Task Order 23 for the proposed Professional Engineering Services for the Wastewater Treatment Plant Upgrades in an amount not to exceed \$675,000.00.*
- b. *Resolution in reference to accepting a proposal from Constantine Engineering, Inc. and authorizing and directing the Mayor and City Manager to sign Task Order 24 for the proposed Professional Engineering Services for the Wastewater Collection System Upgrades in an amount not to exceed \$495,000.00.*
- c. *Resolution in reference to accepting a proposal from Constantine Engineering, Inc. and authorizing and directing the Mayor and City Manager to sign Task Order 25 for the proposed Professional Engineering Services for Bridgewater Drive Sewer Upgrades in an amount not to exceed \$130,000.00.*
- d. *Resolution in reference to accepting a proposal from Constantine Engineering, Inc. and authorizing and directing the Mayor and City Manager to sign Task Order 26 for the proposed Professional Engineering Services for Saddlebrook Sewer Upgrades in an amount not to exceed \$89,000.00.*
- e. *Resolution in reference to accepting a proposal from Constantine Engineering, Inc. and authorizing and directing the Mayor and City Manager to sign Task Order 27 for the proposed Professional Engineering Services for Summerville Road Water Main Extension in an amount not to exceed \$180,000.00.*

C. **ORDINANCES**

1. *Second 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. (First Reading 04/07/2020)*

D. **LICENSE APPLICATIONS**

1. *Second 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. (First Reading 04/07/2020)*

VII. **CITY ATTORNEY**

- A. *Claim filed by Michael Scavone*
- B. *Claim filed by Equian Event A/A/O ACCC Insurance Company, A/S/O Lashanta Valentine-Adams*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**