

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

May 5, 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**

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *April 20, 2020 Work Session*
2. *April 21, 2020 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Public Hearing and Resolution in reference to making application to the Bureau of Justice Assistance for a Coronavirus Emergency Supplemental Funding Program FY 2020 Formula Grant for financial assistance for the Police Department.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Lee County Commission acting on behalf of Lee County for the development of subdivisions within the territorial jurisdiction of the Municipal Planning Commission.*
- c. *Resolution in reference to allowing a nonprofit food bank, Beyond Expectations Community Outreach to operate at 1101 1<sup>st</sup> Place South, in an R-2, Medium Density Residential Zone for a period not to exceed six months during the COVID-19 recovery.*

2. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to sign a contract agreement with Carfax to subscribe to Carfax investigative tools.*
- b. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to sign a contract agreement with Spillman (Coplogic Interface) for an online reporting system in an amount not to exceed \$8,782.60.*
- c. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into an agreement with LexisNexis for an online desktop reporting system.*

3. *Utilities Department*

- a. *Resolution in reference to the Municipal Water Pollution Prevention (MWPP) 2019 Annual Report.*
- b. *Resolution in reference to accepting a proposal from American Tank Maintenance and authorizing the Mayor and City Manager to enter into an agreement for Professional Tank Maintenance Services.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to accept a work order from Peoples & Quigley, Inc. for professional engineering services for the 2020 AEMA Grant in an amount not to exceed \$8,500.00.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Ordinance to exempt certain items from the municipal sales and use tax during the third full weekend of July, 2020, referred to as the "Back-to-School" Sales Tax Holiday. (First Reading)*
- b. *Public Notice and Ordinance to Amend the Code of Ordinances for the City of Phenix City, Alabama, Appendix A, Zoning; Article VI, Regulations Applying to all or Several Districts; Section 19 – Signs and Outdoor Advertising; Add Political Signs. (First Reading)*

**VII. CITY ATTORNEY**

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**