

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 2, 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. *May 18, 2020 Work Session*
2. *May 19, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2020-143 to be ratified in reference to authorizing the Mayor and City Manager to sign documentation to enter into a contract with Ronald S. Head for the sale of property located at 4206 Silver Terrace Court in the amount of \$85,000.00.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to proceed with the purchase of wetlands and streams credits through Mitigation Solutions Midcreeks, LLC in the amount of \$93,500.00.*
- c. *Resolution in reference to accepting the dedication of a drainage easement from Jordan and Stephanie Sewell.*
- d. *Resolution in reference to accepting the dedication of drainage easement from Willie H. McCall, Jr. and Zelda Howard.*
- e. *Resolution in reference to authorizing Alabama Power Company to install one street light near 517 21st Avenue.*

2. *Engineering/PubWorks Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign necessary documents granting an easement to Alabama Power Company on Opelika Road to provide underground electrical power for the new Russell County Department of Human Resources building.*

3. *Police Department*

- a. *Resolution in reference to the purchase of three (3) 2020 Chevrolet Tahoe from Donohoo Chevrolet, Fort Payne, Alabama, in the total amount of \$96,885.00. (Budgeted Item)*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *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 05/05/2020)*

D. **BOARD APPOINTMENTS**

1. *Downtown Redevelopment Authority – 1 opening*
2. *The Industrial Development Board – 2 openings*
3. *Phenix City Housing Authority Board – 1 opening*
4. *Phenix City Planning Commission - 1 opening*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT