CITY OF PHENIX CITY, ALABAMA CITY COUNCIL **AGENDA** June 16, 2020 9:00 A.M. EST

- I. <u>CALL TO ORDER</u>
- II. INVOCATION
- 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. June 1, 2020 Work Session
 - 2. June 2, 2020 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2020-150 to be ratified in reference to a one- time essential worker and hazardous duty compensation for permanent full time employees.
 - b. Resolution in reference to appointing Russell County Probate Judge Alford M. Harden, Jr. as an Election Consultant.
 - c. Resolution in reference to appointing Mark Hightower as Elections Custodian.
 - d. Resolution in reference to authorizing the Mayor and City Manager to sign documentation and accept an offer from Timothy Ambro Alexander and Lakisha N. Alexander to purchase property located at 2401 7th Street in the amount of \$9,000.

- 2. Building Department
 - a. Resolution in reference to rescinding Resolution No. 2019-304 in reference to awarding a bid for demolition of structure located at 1304 17th Court.
 - b. Resolution in reference to awarding a bid to J&J Land Development, Inc. for the demolition of a structure located at 1304 17th Court in an amount not to exceed \$6,000.00.
 - c. Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City.
 - 1. 932 13th Avenue
 - 2. 308 16th Avenue South
 - 3. 707 8th Street
- 3. Engineering Department
 - a. Resolution in reference to accepting a proposal from AECOM Technical Services, Inc. for Supplemental Construction Engineering and Inspection Services in an amount not to exceed \$43,035.00.
 - b. Resolution in reference to authorizing representatives of the U.S. Post Office Development to perform work on City right-of-way east of and adjacent to the development located at 1411 14th Street.
 - c. Resolution in reference to declaring four (4) Black Office Chairs and one (1) Tan Office Chair as surplus to be sold as scrap or disposed of at the City Landfill.
- *4. Fire Department*
 - a. Resolution in reference to declaring items as surplus which are no longer serviceable to be sold as scrap or disposed of at the City Landfill.
- 5. Parks and Recreation
 - a. Resolution in reference to approving the purchase of two (2) Grasshopper Lawnmowers from Moridge Manufacturing, Inc. in a total amount not to exceed \$15,840.00.
 - b. Resolution in reference to declaring various items as surplus to be sold as scrap or destroyed at the City Landfill.

- 6. Police Department
 - a. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign an agreement with Alabama Power Company for a License Plate Reader (LPR) Camera system for the Police Department.

VII. <u>CITY ATTORNEY</u>

A. Claim filed by Anthony B. Adams Jr.

VIII. <u>CITY MANAGER</u>

IX. DEPARTMENT HEADS

X. <u>ADJOURNMENT</u>