

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

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

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Alan Griffith, Emmanuel 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. *June 15, 2020 Work Session*
2. *June 16, 2020 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *June 23, 2020 Budget Work Session*
2. *June 24, 2020 Budget Work Session*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2020-166 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with the State of Alabama (acting by and through ALDOT) to make improvements along 14<sup>th</sup> Street between 5<sup>th</sup> Avenue and Broad Street (Project No. TAPPC-TA17) (919).*
  - b. *Resolution and Public Notice in reference to a public hearing for the proposed 2020-2021 Fiscal Year Proposed Budget.*
  - c. *Resolution in reference to approving final settlement in the matter of Stacie S. Cook, Frank Cook, and W.R.C., a minor, by and through his parents and next friends, Stacie S. Cook and Frank Cook verses the City of Phenix City Civil Action No. CV-18-900082 in the amount of \$15,000.00.*

- d. *Resolution in reference to authorizing the takeover of monthly payments to Alabama Power Company for five (5) LED area streetlight fixtures located on Crosswinds Drive off Highway 431 South.*
- e. *Resolution in reference to authorizing the takeover of monthly payments to Alabama Power Company for five (5) 4,000 – 10,500 LED area streetlight fixtures and sixteen (16) 18,000 – 25,000LED area streetlight fixtures at Renfroe’s Market located on Highway 431 South.*

2. *Building Department*

- a. *Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*
  - 1. *1206 14<sup>th</sup> Avenue*
  - 2. *311 South Seale Road*
  - 3. *323 South Seale Road*
  - 4. *1015 4<sup>th</sup> Street South*
- b. *Resolution in reference to approving the lowest price quote from Herrington Paint Company to paint and renovate the Art Center Building in an amount not to exceed \$34,700.00.*

3. *Police Department*

- a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign an agreement with the Commission on Accreditation of Law Enforcement Agencies, Inc. (CALEA) for the accreditation and certification for the Police Department.*
- b. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to the family of Assistant Chief Gail Green-Gilliam in recognition of her 33+ years of public service.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor, City Manager and City Attorney to sign documentation with ADEM to appoint the Director of Utilities Stephen Smith as the Representative to ADEM to provide State Revolving Fund Wastewater Loans.*
- b. *Resolution in reference to authorizing the Mayor, City Manager and City Attorney to sign documentation with ADEM to appoint the Director of Utilities Stephen Smith as the Representative to ADEM to provide State Revolving Fund Drinking Water Loans.*

C. *LICENSE APPLICATIONS*

1. *First Reading*

- a. *Application for a Bonding Company License submitted by Christopher Aaron for Aaron's Bailbond's Company, LLC. located at 64 Lee Road 2068, Phenix City, AL 36870.*

**VII. CITY ATTORNEY**

- A. *Claim filed by Daniel Lee*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**