

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 15, 2020

6:00 P.M. EST

5th Street South Youth Center
1601 5th Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation recognizing Family Week*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 31, 2020 Work Session*
2. *September 1, 2020 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *September 1, 2020 Canvass Municipal Election Results*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to budget transfers for the 2019-2020 Fiscal Year.*
 - b. *Resolution in reference to providing Tier I Benefits to Tier II Plan Members.*

2. *Building Department*

a. *Seven Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:*

1. *1900 2nd Avenue – J & J Land Development, Inc. - \$4,950.00*
2. *2013 2nd Avenue – J & J Land Development, Inc. - \$3,800.00*
3. *1701 12th Place South – J & J Land Development, Inc. - \$7,500.00*
4. *311 South Seale Road – J & J Land Development, Inc. - \$4,400.00*
5. *323 South Seale Road – J & J Land Development, Inc. - \$4,200.00*
6. *1114 20th Street – Great Southern Furniture - \$3,750.00*
7. *1015 4th Street South – J & J Land Development, Inc. - \$3,500.00*

3. *Engineering Department*

- a. *Resolution in reference to renewing Bid Number E17-05 for Traffic Striping and Markings with Ozark Striping Company, Inc. at the current contract unit prices until September 1, 2021.*
- b. *Resolution in reference to rescinding Resolution No. 2020-198 in reference to an agreement with Provision Contracting Services, LLC.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with JHC Corporation for structural repairs and reconstruction of the Riverwalk in an amount not to exceed \$318,000.00.*
- d. *Resolution in reference to renewing the contract with Columbus Quarry for Bid Number E18-03 Aggregates at the current unit prices until October 1, 2021.*

4. *Fire Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Battalion Chief / Fire Marshal Marc Wells in recognition of his 16 years of public service.*

5. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Marc Wells in recognition of his 16 years of public service.*

6. *Utilities Department*

- a. *Resolution in reference to awarding a bid to RYCARS Construction, LLC to replace the roof on Building "B" at the Water Treatment Plant in an amount not to exceed \$150,857.00.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance authorizing the Issuance of the City's \$1,240,000 Subordinated Water and Sewer Revenue Warrant Series 2020-CWSRF-DL.*

D. **LICENSE APPLICATIONS**

1. *First Reading*

- a. *Application for an On Premise Beer License, On Premise Whiskey/Wine License, Billiards/Pool License, and Dancing with a Live band and Juke Box License submitted by Dhaval Patel for Khamlai 1981 Lodging, LLC dba Phenix Flames Sports Bar and Grill located at 1700 Highway 280 Bypass, Phenix City, Alabama.*
- b. *Application for an Off Premise Beer License, Off Premise Wine License and Off Premise Whiskey/Wine License submitted by Jim Hurston and Virginia Lyn Stephens for Convenience Management, Inc. dba Stagecoach Package 1 located at 98 Stagecoach Drive, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Norris Randall*
- B. *Claim filed by David S. Newsome*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT