

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

October 6, 2020

9:00 A.M. EST

Central Activity Center
1500 14th Street

I. CALL TO ORDER

II. INVOCATION

Rev. Johnny Ellison, Golden Acres Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing Head Start Awareness Month*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *September 14, 2020 Work Session*
2. *September 15, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2020-246 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Burgess Master Masonry Co. for cemetery repairs at Big Pine Grove Cemetery in an amount not to exceed \$11,564.00.*

- b. *Resolution in reference to taking all actions necessary to acquire the following property located at 1002 Highway 280 Bypass, Parcel #: 57-05-05-16-4-001-002.000 from the State of Alabama in an amount not to exceed \$100.00.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. to represent the city in a Class Action Lawsuit against Master Meter, Inc.*
 - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 3 with Gordy Construction Company for the Summerville Road Sanitary Extension Project.*
 - e. *Resolution in reference to authorizing Alabama Power Company to remove (19) nineteen APCO leased (HID) fixtures and install (20) nineteen APCO leased (LED) light fixtures at Meadowlane Park.*
 - f. *Resolution awarding a bid to Ceres Environmental Services for disaster debris removal, disposal, and reduction services in the event of a federal or state declared emergency.*
2. *Building Department*
- a. *Public Hearing and Approval of Resolution in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessment upon property located at 1304 17th Court.*
3. *Fire Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract agreement with Seay Seay & Litchfield, P.C. to design plans to construct a Fire Training Facility in an amount not to exceed \$1,250,000.*
4. *Parks and Recreation Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with GameTime for the installation of playground equipment in an amount not to exceed \$56,277.23.*
5. *Police Department*
- a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into an agreement for the administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2020 through September 30, 2021.*

- b. *Resolution in reference to declaring seven (7) Office Chairs with arms (black/gray) as surplus to be disposed of at the City Landfill.*
- c. *Resolution in reference to declaring one 2020 Chevrolet Tahoe as surplus and transferring it to the Utilities Department.*

6. *Utilities Department*

- a. *Resolutions in reference to awarding bids for chemicals to the following companies:*
 - 1. *Aluminum Sulfate – C&S Chemicals - \$0.1525 / lb*
 - 2. *Granular Soda Ash – Harcross - \$0.158 / lb*
 - 3. *Hydrofluosilicic Acid – Brenntag Mid-South, Inc. - \$0.82 / dry lb.*
 - 4. *Liquid Chlorine (CL2) – Brenntag Mid-South, Inc. - \$589.00 / ton*
 - 5. *Dry Polymer – CedarChem, LLC - \$1.98 / lb*
 - 6. *Liquid Polymer – CedarChem, LLC - \$1.235 / lb*
 - 7. *Sulfur Dioxide (S02) – Brenntag Mid-South, Inc. - \$749.00 / ton*
 - 8. *Zinc – Phosphate – CedarChem, LLC - \$0.636 / lb. (Wet) \$1.325 / lb. (Dry)*

C. *ORDINANCES*

- 1. *First Reading*
 - a. *Ordinance Amending Ordinance No. 2020-09 and Ratifying Certain Documents and Actions.*

D. *BOARD APPOINTMENTS*

- 1. *Improvement District – Brickyard Project – 1 opening*
- 2. *Tree Commission – 2 openings*

E. *LICENSE APPLICATIONS*

- 1. *First Reading*
 - a. *Application for a Bonding Company License submitted by Amber Brooke Milner for Queen B Bail Bonds located at 9063 Lee Road 246 Suite 1, Smith Station, Alabama.*
 - b. *Application for an Off Premise Whiskey/Wine License submitted by Harihare, LLC. dba Big Cat Package located at 3858 D Highway 80 West, Phenix City, Alabama.*

2. *Second 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. (First Reading 9/15/2020)*
- 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. (First Reading 9/15/2020)*

VII. CITY ATTORNEY

A. *Claim filed by Laquavia McGraw*

B. *Claim filed by Darius Farley*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT