

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 17, 2020

9:00 A.M. EST

VIA ZOOM

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. *November 2, 2020 Work Session*
2. *November 3, 2020 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *November 2, 2020 Oath of Office*
2. *November 2, 2020 Organizational Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2020-266 to be ratified in reference to authorizing and directing the Mayor and City Manager to enter into an agreement to hold TUC Construction, Inc. harmless in connection with the installation for the 24" sewer line connecting to a 30" line crossing Opelika Road Bridge.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to make application for grant assistance from ALDOT for resurfacing Dobbs Drive from Auburn Road to Opelika Road.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Charles F. Haines, Jr. for the purchase of property located at 1109 and 1113 5th Avenue and 1110 and 1112 Broad Street in an amount not to exceed \$850,000.00.*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement for Professional Services between The Phenix City Housing Authority and the Phenix City Police Department.*
- e. *Resolution in reference to adopting the East Alabama Regional Multi-Jurisdictional Hazard Mitigation Plan: Phase One, 2020.*

C. **ORDINANCES**

1. *First Reading*

- a. *Ordinance to exempt certain items from the Municipal Sales and Use Tax during February, 2021, referred to as the Severe Weather Preparedness Tax Holiday.*

D. **BOARD APPOINTMENTS**

- 1. *The Housing Code Abatement Board – 5 openings (Tabled 11/02/2020)*

E. **LICENSE APPLICATIONS**

1. *Second Reading*

- a. *Application for an On Premise Beer License, On Premise Wine License, Off Premise Beer License and Off Premise Wine License submitted by Heike Horning of Sticks and Stones, LLC dba The Castle Hof located at 502 Martin Luther King Jr. Parkway, Phenix City, Alabama. (First Reading 11/03/2020)*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Greg Davis Law on behalf of Dennis Andrews.*
- B. *Claim filed by Tyquisha Slaughter.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT