

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

December 1, 2020  
9:00 A.M. EST  
VIA ZOOM

**I. CALL TO ORDER**

**II. INVOCATION**

*Reverend Steve Pace, Summerville Baptist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *November 16, 2020 Work Session*
2. *November 17, 2020 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to the Compensation and Benefits Agreement between the City of Phenix City and City Manager Wallace B. Hunter.*
  - b. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Police Chief to sign an MOU Agreement with Central Alabama Crimestoppers.*
  - c. *Resolution in reference to accepting a permanent drainage easement on Lot 24, Section One, Saddlebrook lying in Section 33, Township 18 North, Range 30 East, Phenix City, Lee County, Alabama.*
  - d. *Resolution in reference to accepting a proposal from J C Construction to construct parking spaces for the Police Precinct on 5<sup>th</sup> Street South in an amount not to exceed \$16,301.25.*

- e. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with J C Construction to make sidewalk and parking improvements meeting ADA requirements at the Art Center in an amount not to exceed \$20,736.00.*
- f. *Resolution in reference to accepting a proposal from Forestry Consultants, Inc. to manage the harvest of trees located in the Industrial Park in an amount not to exceed ten percent of the gross timber sales receipt.*

2. *Police Department*

- a. *Resolution in reference to declaring three Tasers as surplus to be destroyed.*

C. **ORDINANCES**

1. *Second 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. (First Reading 11/17/2020)*

2. *First Reading*

- a. *Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City – Russell County Library Board – 2 openings*

**VII. CITY ATTORNEY**

- A. *Notice of Claim filed by Kenneth S. Nugent, P.C. on behalf of Andrew Klementovich.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**