

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

December 15, 2020

9:00 A.M. EST

VIA ZOOM

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. *November 30, 2020 Work Session*
2. *December 1, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2020-298 to be ratified in reference to authorizing the Mayor and City Manager to make application to AEMA/FEMA Hazard Mitigation for grant funds to purchase (6) six electrical power generators for the Waste Water Collection system.*
- b. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for Fiscal year ending September 30, 2019.*

- c. *Resolution in reference to authorizing Alabama Power Company to install (1) one LED Roadway Fixture 5000-8500 Lumens street light at the end of 11th Avenue on pole #6-024357.*
- d. *Resolution in reference to accepting a proposal from Thompson Power Systems in an amount not to exceed \$23,802.00 for preventative maintenance services for emergency generators.*
- e. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Goodwyn, Mills & Cawood, Inc. to resurface South Railroad Street from Summerville Road to US 280/431 S and Brickyard Road from Dillingham Street to the City Limits.*
- f. *Resolution in reference to adding an additional day to be observed for the 2021 New Year's Holiday.*

2. *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 Karl Taylorson in recognition of his 25 years of public service.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a one year Agreement with RecDesk, LLC for Program Management and Online Registration Software in an amount not to exceed \$8,000.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Alabama Power Company to hang holiday lighting temporarily on power poles owned and maintained by APCO.*

4. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond Smith to enter into an agreement with Russell County E-911 for a multi-agency system administration contract for Spillman Computer System for a one-time fee of \$8,650.00.*
- b. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police Raymond Smith to enter into an agreement with Russell County E-911 in the amount of \$30,332.36 for a multi-agency software agreement and support contract for Spillman Computer system.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign documentation with ADEM to appoint the Acting Director of Utilities Charles D. Woody II as the Representative to ADEM to provide State Revolving Fund Drinking Water Loans.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign documentation with ADEM to appoint the Acting Director of Utilities Charles D. Woody II as the Representative to ADEM to provide State Revolving Fund Wastewater Loans.*

C. **ORDINANCES**

1. *Second Reading*

- a. *Ordinance in reference to the Departments or Offices of the City of Phenix City, Alabama. (First Reading 12/1/2020)*

D. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 1 opening*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT