

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 5, 2021

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

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

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

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2020-312 to be ratified in reference to authorizing the Mayor and City Manager to enter into a (5) five year contract with CityBase, Inc. for kiosk software and maintenance support.*

b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Tyler Technology for software and maintenance support services in an amount not to exceed \$7,862.00.*

- c. Resolution in reference to accepting a proposal from ADS Environmental Systems for flow monitors, rain gauges and technical assistance for a year in an amount not to exceed \$3,925.00.
- d. Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Thayer-Bray Construction, LLC for services to remodel the Public Safety Building in an amount not to exceed \$4,404,656.00.
- e. Resolution in reference to accepting the Annual Transportation Report as submitted.

2. Finance Department

- a. Resolution in reference to declaring various office items as surplus to be disposed of or destroyed at the landfill.

3. Police Department

- a. Resolution in reference to purchasing (2) two 2021 Ford Explorer CID Vehicles from Stivers Ford Lincoln in the total amount of \$63,120.00.
- b. Resolution in reference to purchasing (4) four 2021 Ford Explorer Patrol Vehicles from Stivers Ford Lincoln in the total amount of \$126,240.00.

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT