# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL



January 20, 2021 9:00 A.M. EST MARTIN IDLE HOUR COMMUNITY CENTER 3743 MOON LAKE DRIVE PHENIX CITY, AL 36867

# I. <u>CALL TO ORDER</u>

## II. INVOCATION

Reverend Robert Goodman, Summerville Baptist Church

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

## IV. PRESENTATION AND PROCLAMATION

## V. <u>CITY CLERK</u>

- A. Approval of Regularly Scheduled Meeting Minutes
  - 1. January 4, 2021 Work Session
  - 2. January 5, 2021 Council Meeting

## VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Administration
    - a. Resolution in reference to authorizing the Mayor and City Manager to sign a grant agreement for an Economic Development Administration (EDA) grant from the U.S. Department of Commerce to expand the Phenix City Wastewater Treatment Plant.
    - b. Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Thompson Insurance, Inc. for calendar year 2021 in an amount not to exceed \$235,822.00.

- c. Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.
- d. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Branch Banking and Trust (BB&T) to finance a Fire Truck at an interest rate of 1.24%.
- 2. Building Department
  - a. Resolution and Public Notices in reference to public hearings for the fixing of costs incurred by the City for the demolition and/or removal of substandard buildings or structures located at:
    - 1. 311 South Seale Road \$4,400.00.
    - 2. 1114 20<sup>th</sup> Street \$3,750.00.
    - 3. 1015 4<sup>th</sup> Street South \$3,500.00.

#### C. ORDINANCES

- 1. First Reading
  - a. Ordinance Authorizing the Issuance of General Obligation Warrants, "Series 2021A".

## VII. <u>CITY ATTORNEY</u>

#### VIII. <u>CITY MANAGER</u>

## IX. <u>DEPARTMENT HEADS</u>

## X. <u>ADJOURNMENT</u>