

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 2, 2021

9:00 A.M. EST

MARTIN IDLE HOUR PARK COMMUNITY CENTER
3743 MOON LAKE DRIVE
PHENIX CITY, ALABAMA

I. CALL TO ORDER

II. INVOCATION

Reverend Don Abrams, Trinity United Methodist 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. *January 19, 2021 Work Session*
2. *January 20, 2021 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to Correcting and Amending Resolution No. 96-194.*
- b. *Resolution in reference to accepting a proposal from Municipal Consultants, Inc. for minor modification of permit for C&D Landfill in an amount not to exceed \$28,000.00.*
- c. *Resolution in reference to accepting the dedication of an easement for Public Utilities on a "Plat of Property Division for Lots 14, 15, 17 & 18, Block 243, Totten's Map of Phenix City, located in Section 14, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama" Donald Hamrick & Patricia Hamrick, owners.*

2. *Library Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a 3-year service contract with McCoy Fire and Safety, Inc. for monitoring services for the Library's fire alarm system.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Jerry Pate Turf & Irrigation for the lease of Golf Course maintenance equipment for the Lakewood Golf Course in an amount not to exceed \$366,853.80.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign an End of Term Purchase agreement with Jerry Pate Turf & Irrigation to purchase equipment for the Lakewood Golf Course in an amount not to exceed \$29,195.00.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Deere and Company in the amount of \$1,268.19 for an additional charge for the purchase of a John Deere 5100E Utility Tractor.*

C. **ORDINANCES**

1. *First Reading*

- a. *Amendment to Ordinance Authorizing the Issuance of General Obligation Warrants, "Series 2021A".*

D. **BOARD APPOINTMENT**

1. *Zoning Adjustment and Appeals Board – 2 openings*

E. **LICENSE APPLICATIONS**

1. *First Reading*

- a. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Rameshchandra Patel and Dashrathbhai Patel for Shree Kana, LLC dba Snack Attack located at 3764 Opelika Road, Phenix City, Alabama.*
- b. *Application for an Off Premise Beer License and Off Premise Whiskey/Wine License (Retail Package Store) submitted by Rameshchandra Patel and Dashrathbhai Patel for Sahjanand, LLC dba Alabama Spirits and Wine located at 3764 C Opelika Road, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Tasheila Williams-Townsend*
- B. *Claim filed by Tellas Weaver*
- C. *Claim filed by Curtis Cook*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT