

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

March 2, 2021

9:00 A.M. EST

Via Zoom

**I. CALL TO ORDER**

**II. INVOCATION**

A. Reverend Alan Griffith, Emmanuel Baptist Church

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

**IV. PRESENTATION AND PROCLAMATION**

A. Employee Service Recognition

B. Proclamation recognizing Glenwood Girls Basketball Team 2020-2021 AISA AAA State Champions

C. Proclamation recognizing Glenwood Varsity Cheerleaders 2020 AISA State Champion Large Varsity Division

D. Proclamation recognizing Glenwood Volleyball Team 2021 AISA AAA State Champions

**V. CITY CLERK**

A. Approval of Regular Scheduled Meeting Minutes

1. February 16, 2021 Work Session
2. February 17, 2021 Council Meeting

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

a. Resolution in reference to granting easements to Alabama Power Company to provide electrical service for the Liberty Hill Development.

2. Building Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-3071 Networked Digital Color Copier in the amount of \$110.16 per month.

3. *City Clerk's Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$208.80 per month.*
4. *Engineering Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Stone & Sons Electrical Contractors, Inc. to repair traffic signals located at the intersection of South Railroad Street and Lakewood Drive in an amount not to exceed \$31,000.00.*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$184.62 per month.*
5. *Fire Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$124.94 per month.*
6. *Golf Course Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a Lease-Purchase Agreement (Lease Number 1181547-1) with PNC Equipment Finance, LLC for a 60 month one dollar buy out lease at \$6,114.23 per month for a total payout of \$366,853.80.*
7. *Human Resources Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$184.62 per month.*
8. *IT Department*
  - a. *Resolution in reference to declaring various items as surplus to be sold as scrap, or be disposed of at the City Landfill.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Master Service Agreement with Paymentus Corporation for Interactive Voice Response (IVR) payment processing services.*

9. *Library Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$184.03 per month.*

10. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one SHARP MX-5071 Networked Digital Color Copier in the amount of \$196.31 per month.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 0.34 acre of land located at 5202 Summerville Road from an A-1 Zone (Low Density Residential District and General Agricultural District) to a C-3 Zone (Neighborhood Commercial District), David Alexander Quinney, owner.*

D. **BOARD APPOINTMENTS**

1. *Historic Preservation Commission – 2 openings*

**VII. CITY ATTORNEY**

- A. *Claim filed by State Farm A/S/O Latonya Miller.*  
B. *Claim filed by Bence Law Firm on behalf of Barbara Port*  
C. *Notice of Claim filed by Greg Davis Law Firm on behalf of Dennis Andrews*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**