

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL
AGENDA
March 16, 2021
6:00 P.M. EST
MARTIN IDLE-HOUR PARK COMMUNITY CENTER
3743 MOON LAKE DRIVE

I. CALL TO ORDER

II. INVOCATION

A. *Reverend Dr. Clementine Warren, Hurts Chapel A.M.E. Church*

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *March 1, 2021 Work Session*
2. *March 2, 2021 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2021-51 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with W.T. Miller to perform the Asbestos Abatement in the Public Safety Building in an amount not to exceed \$75,621.00.*
 - b. *Resolution No. 2021-52 to be ratified in reference to authorizing the Mayor and City Manager to enter into a Local Government Collaborative Agreement with Russell County to make application for the CDBG-CV Grant through ADECA.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into an administrative contract with Lee-Russell Council of Governments in the amount of \$25,000.00 for the administration of the Community Development Block Grant awarded for the Phenix City Blight Removal Project (LR-CE-PF-20-009).*

- d. *Resolution in reference to authorizing the Mayor and City Manager to enter into a Master Professional Services Agreement with LaBella Associates to perform services for the closure of the current Underground Storage Tank (UST) Permit with ADEM for property located at 1002 E 280 Bypass in an amount not to exceed \$33,720.00.*

2. *Building Department*

- a. *Three Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City.*

- 1. *1900 2nd Avenue*
- 2. *2013 2nd Avenue*
- 3. *323 South Seale Road*

3. *Engineering Department*

- a. *Resolution in reference to the purchase of one 2021 Ford 250 Super Cab 4x2 Pickup - Model X2A from Stivers Ford Lincoln in an amount not to exceed \$29,583.00.*

4. *Police Department*

- a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign a yearly maintenance agreement with Vertiv Corporation for software/firmware on battery back-ups at the radio tower site in an amount not to exceed \$4,560.00.*
- b. *Resolution in reference to the purchase of two (2) 2021 Chevrolet Tahoe's from Donohoo Chevrolet in a total amount not to exceed \$74,129.40.*

C. *ORDINANCES*

1. *First Reading*

- a. *Ordinance authorizing Issuance of the City's \$9,105,000 Subordinated Water and Sewer Revenue Warrant, Series 2021-CWSRF-DL (Partial Principal Forgiveness) and \$925,000 Subordinated Water and Sewer Revenue Warrant, Series 2021-DWSRF-DL.*
- b. *Ordinance to amend Chapter 34 Floods of the Code of Ordinances of the City of Phenix City, Alabama.*

D. *BOARD APPOINTMENTS*

- 1. *Historic Preservation Commission – 2 openings (Tabled 03/02/21)*
- 2. *ALM Voting Delegate and 1st Alternate*

E. *ITEMIZED STATEMENT OF EXPENSE*

1. *City Clerk
Arthur L. Day, Jr. - \$18.00*

VII. **CITY ATTORNEY**

- A. *Claim filed by Bence Law Firm on behalf of Barbara Port (Tabled 03/02/21)*
- B. *Notice of Claim filed by Greg Davis Law Firm on behalf of Dennis Andrews
(Tabled 03/02/21)*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**