CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

April 6, 2021 9:00 A.M. EST VIA ZOOM

I. CALL TO ORDER

- II. INVOCATION
 - A. Reverend James Platt, Allen Temple A.M.E. Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
 - A. Employee Service Recognition
- V. CITY CLERK
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. March 15. 2021 Work Session
 - 2. March 16, 2021 Council Meeting
- VI. CITY COUNCIL
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2021-62 to be ratified in reference to authorizing the Mayor, City Manager and Police Chief to enter into an agreement with Axon Enterprise, Inc. to replace ten year old X26P Tasers with the new Taser 7 for the Police Department in an amount not to exceed \$180,919.80.
 - Resolution No. 2021-63 to be ratified in reference to accepting a permanent water easement and permanent sanitary easement on Lot-4, Ladonia Commercial Subdivision (119 Compromise Court, Phenix City, Alabama).
 - c. Resolution in reference to authorizing the purchase of insurance from the Flowers Insurance Agency through American Zurich Insurance Company.

2. Engineering/Pubworks Department

- a. Resolution in reference to authorizing the Mayor and City Manager to enter into a letter of agreement with Chattahoochee River Conservancy to install, maintain and operate trash collection devices to the river tributaries.
- b. Resolution in reference to declaring various items as surplus to be sold as scrap or disposed of at the City Landfill.

3. Police Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Lease Amendment and Extension agreement with Crown Castle Towers 06-2 LLC for lease of land for a cell tower located at 1400 2nd Place (Knowles Road Water Tank Site).

4. Utilities Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 agreement with CityBase, Inc. for kiosk hardware change, new hardware, payment types in the amount of \$1,000.00 and an agreement with Payment Tech, LLC on behalf of JP Morgan Chase Bank, N.A. for payment processing services.

C. ORDINANCES

1. Public Notice and First Reading

a. Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 0.48 acre of land located at 814 16th Avenue from an R-3 Zone (High Density Residential District) to a C-4 Zone (Highway Commercial District), Marcus Mitchell, owner.

2. Public Hearing and Second Reading

- a. 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. (First Reading 3/2/2021)
- b. Ordinance to amend Chapter 34 Floods of the Code of Ordinances of the City of Phenix City, Alabama. (First Reading 3/16/2021)

D. STATUTORY REVIEW

1. Request of The Hometown Initiative (Chloe Benyoun), Applicant (Euron Wright, Authorized Agent) to use property for a Community Center at 513 Fontaine Road.

E. BOARD APPOINTMENTS

- 1. East Alabama Mental Health Mental Retardation Board 2 openings
- VII. <u>CITY ATTORNEY</u>
- VIII. <u>CITY MANAGER</u>
- IX. <u>DEPARTMENT HEADS</u>
- X. <u>ADJOURNMENT</u>