CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

May 4, 2021 9:00 A.M. EST VIA ZOOM

I. CALL TO ORDER

- II. INVOCATION
 - A. Reverend Don Abrams, Trinity United Methodist 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. April 19, 2021 Work Session
 - 2. April 20, 2021 Council Meeting
- VI. CITY COUNCIL
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2021-83 to be ratified in reference to authorizing the Mayor and City Manager to enter into an agreement with Alabama Municipal Insurance Corporation to secure a position in the Municipal Debris Removal Fund.
 - b. Resolution in reference to authorizing and directing the Mayor and City Manager to sign an acceptance proposal quote from Signs, Inc. to construct and install the "Shared Monument Sign" at a cost not to exceed \$49,875.80.
 - 2. Engineering Department
 - a. Resolution in reference to purchasing one (1) 2021 International CV515 SFA Service Vehicle on the Alabama State Bid from Southland Transportation Group in an amount not to exceed \$73,562.26.

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- b. Resolution in reference to authorizing the purchase of one (1) Caterpillar 420 Cab Backhoe from Thompson CAT in an amount not to exceed \$105,215.66.
- c. Resolution in reference to authorizing the purchase of one (1) 926M Wheel Front End Loader from Thompson CAT in an amount not to exceed \$207,174.92.
- d. Resolution in reference to authorizing the purchase of one (1) Caterpillar Next Gen D3 Cab Dozer in an amount not to exceed \$151,092.65.

C. ORDINANCES

- 1. Public Notice and First Reading
 - a. Letter of request from Planning Commission, Public Notice and Ordinance to rezone 1.24 acre tract of land located at 3501 Summerville Road, Norman W. Davis, owner. (First Reading)
 - b. Ordinance to exempt certain covered items from the municipal sales and use tax during the third full weekend of July, 2021, referred to as the "Back-to-School" Sales Tax Holiday. (First Reading)

2. Second Reading

a. Ordinance to Require Wearing Masks in Buildings or Indoor Spaces Managed, Leased, or Owned by the City of Phenix City, Alabama. (First Reading 04/20/2021)

D. BOARD APPOINTMENTS

1. Phenix City Housing Authority Board – 1 opening

VII. CITY ATTORNEY

- A. Claim filed by Barbara Cherry. (Tabled 04/20/2021)
- B. Claim filed by State Farm on behalf of John Tyner

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. ADJOURNMENT