

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 15, 2021

6:00 P.M. EST

PHENIX CITY RUSSELL COUNTY LIBRARY
1501 17TH AVENUE, PHENIX CITY, ALABAMA

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

V. CITY CLERK

A. Approval of Regular Scheduled Meeting Minutes

1. June 1, 2021 Work Session
2. June 2, 2021 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration
 - a. Resolution in reference to the satisfaction of a UDAG mortgage executed by Bryan L. Alft in the amount of \$10,000.00.
 - b. Resolution in reference to the satisfaction of a Special Assessment on property located at 2013 2nd Avenue, Faithful Missionary Baptist Church, Attn: Pastor Ernest Snead IV, owner.
 - c. Resolution in reference to the satisfaction of a Special Assessment on property located at 711 24th Avenue, Ebenezer Baptist Church, C/O Reverend Samuel Shortz, owner.
 - d. Resolution in reference to accepting the rights-of-way and easements of an Administrative Replat of 0.92 acres on 1205 9th Street South, Jose Ramirez Morales & Argelio Ramirez Vasquez, owners.

- e. *Resolution in reference to making application to the Bureau of Justice Assistance for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) for financial assistance.*
2. *Economic Development*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an Agreement with Architectural Innovations Design Group, LLC in an amount not to exceed \$5,300.00.*
3. *Engineering Department*
- a. *Resolution in reference to rescinding Resolution 2021-86 in reference to the purchase of one (1) Caterpillar 420 Cab Backhoe from Thompson Cat in the amount of \$105,215.66.*
 - b. *Resolution in reference to the purchase of one (1) Caterpillar 420 Cab Backhoe from Thompson CAT in an amount not to exceed \$108,440.80.*
 - c. *Resolution in reference to rescinding Resolution 2021-87 in reference to the purchase of one (1) 926M Wheel Front End Loader from Thompson CAT in the amount of \$207,174.92.*
 - d. *Resolution in reference to the purchase of one (1) 926M Wheel Front End Loader from Thompson CAT in the amount of \$211,103.73.*
4. *Fire Department*
- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Battalion Chief Robert J. Bowden in recognition of his 25 years of public service.*
5. *Police Department*
- a. *Resolution in reference to declaring various items as surplus to be disposed of at the City Landfill.*
6. *Utilities Department*
- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 2 with CityBase, Inc. for a scope change to add the end of day file to post back integration payments made at the CityBase Kiosk to Munis (no additional cost).*
 - b. *Resolution in reference to accepting a proposal from Thompson Power Systems to replace the main emergency generator's fuel day tank on the WWTP in the amount of \$12,348.00 (plus any applicable taxes).*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *Ordinance to rezone a 1.24 acre tract of land located on 3501 Summerville Road, from a C-3 Zone to a R-1 Zone, Norman W. Davis, owner. (First Reading May 4, 2021)*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**