# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

# **AGENDA**

July 7, 2021 9:00 A.M. EST Martin Idle-Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

## I. CALL TO ORDER

#### II. INVOCATION

- A. Reverend Steve Pace, Summerville Baptist Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
  - A. Employee Service Recognition
- V. <u>CITY CLERK</u>
  - A. Approval of Regular Scheduled Meeting Minutes
    - 1. June 14, 2021 Work Session
    - 2. June 15, 2021 Council Meeting

## VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Administration
    - a. Resolution No. 2021-125 to be ratified in reference to observing July 5, 2021 as the official Independence Day Holiday for 2021 and an additional half day on July 2, 2021 in honor of Freedom Day/Juneteenth Holiday.
    - b. Resolution No. 2021-126 to be ratified in reference to the purchase of six (6) 2021 Ford Explorer CID Vehicles from Stivers Ford Lincoln in the amount of \$192,690.00.
    - c. Resolution and Public Notice in reference to a public hearing on the 2021-2022 Proposed Fiscal Year Budget.
    - d. Resolution in reference to abolishing and dissolving the Phenix City Historic Preservation Commission.

Subject to Revision

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e. Resolution in reference to authorizing the Mayor and City Manager to sign a Sworn Proof of Loss Statement and Power of Attorney for Hudson Insurance Company for the settlement of a claim in the amount of \$66,340.90.

### 2. Building Department

- a. Resolution in reference to purchasing (1) one 2021 Ford Explorer from Stivers Ford Lincoln in the total amount of \$32,320.00.
- b. Resolution in reference to declaring (1) one 2006 Chevrolet Trail Blazer as surplus to be sold as scrap.

#### 3. Engineering Department

a. Resolution in reference to declaring (8) eight metal signal heads from Lakewood / South Railroad Street Intersection as surplus to be sold as scrap or disposed of at the City Landfill.

#### 4. Golf Department

a. Resolution in reference to purchasing (2) John Deere Gator TS Utility Vehicles from SunSouth, LLC in an amount not to exceed \$13,400.00.

#### 5. Utilities Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Vacuum Truck Sales and Service, LLC to purchase (1) one CCTV Rapid View / IBAK Equipment in an amount not to exceed \$269,313.60.

#### C. ORDINANCES

#### 1. First Reading

- a. Letter of request from Planning Commission, Public Notice and Ordinance to rezone 0.14-acre tract of land located at 219 23<sup>rd</sup> Street, from an R-2 Zone to a C-3 Zone, Sandra L. Anglin, owner.
- b. Ordinance to Amend Section 16.04 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.

#### D. LICENSE APPLICATIONS

### 1. First Reading

a. Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License, Dancing with Live Band License and Dancing with Juke Box License submitted by Michael Meszaros for Grover's Bar, LLC dba Grover's Bar located at 1004 25<sup>th</sup> Avenue, Phenix City, Alabama.

b. Application for an On Premise Beer License, On Premise Wine License and On Premise Whiskey/Wine License submitted by Dexter Billingsley for The Honeycomb located at 202 Seale Road Suite B and C, Phenix City, Alabama.

# VII. <u>CITY ATTORNEY</u>

A. Claim filed by Shaniqua Bailey.

# VIII. CITY MANAGER

# IX. <u>DEPARTMENT HEADS</u>

# X. <u>ADJOURNMENT</u>