CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

July 20, 2021 9:00 A.M. EST Martin Idle-Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

I. CALL TO ORDER

- II. <u>INVOCATION</u>
 - A. Reverend Don Abrams, Trinity United Methodist Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
- V. <u>CITY CLERK</u>
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. July 6, 2021 Work Session
 - 2. July 7, 2021 Council Meeting
- VI. <u>CITY COUNCIL</u>
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2021-135 to be ratified in reference to authorizing the Mayor and City Manager to sign a contract agreement with Oracle Elevator Company in the amount of \$129,690.00.
 - b. Resolution No. 2021-136 to be ratified in reference to authorizing the Mayor and City Manager to make application with Energy Division of ADECA for grant assistance to upgrade the HVAC at the C Club Gymnasium and Fire Training Center in the amount of \$46,416.25.
 - c. Resolution in reference to granting a tax abatement to BMR, LLC.

2. Building Department

- a. Resolutions awarding bids for the demolition and removal of structures at the following locations:
 - 1. 1908 10th Avenue J&J Land Development, Inc. \$5,200.00
 - 2. 1911 10th Avenue J&J Land Development, Inc. \$3,500.00
 - 3. 2107 12th Avenue J&J Land Development, Inc. \$2,600.00
 - 4. 1013 15th Avenue J&J Land Development, Inc. \$8,100.00
 - 5. 1205 16th Avenue J&J Land Development, Inc. \$5,200.00
 - 6. 119 14th Court J&J Land Development, Inc. \$4,200.00
 - 7. 805 16th Street J&J Land Development, Inc. \$2,800.00
 - 8. 1004 2nd Street South J&J Land Development, Inc. \$8,500.00
 - 9. 1001 4th Street South J&J Land Development, Inc. \$5,100.00
 - 10. 1004 4th Street South J&J Land Development, Inc. \$4,100.00
- b. Resolution in reference to declaring property a public nuisance and authorizing and directing the Housing Abatement Board to take the necessary action to demolish, remove, and clear all building material, trash, and debris from property located at 2000 9th Avenue.

3. Economic Development

a. Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Carl Wright to purchase property located at 1102 16th Avenue in the amount of \$6,000.00.

4. Parks and Recreation Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign a contract with MDS Lighting, INC for stage roofing at the Phenix City Amphitheater September 4, 2021 through October 23, 2021.
- b. Resolution in reference to entering into a contract with EastCoast, Entertainment for The Breakfast Club to perform at the Phenix City Art Park September 4, 2021.

5. Police Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with the City of Auburn for Professional Services.

C. ORDINANCES

- 1. First Reading
 - a. Ordinance to Amend Section 14.05 Group 1 Line 14 Offense of the Merit System Rules and Regulations of the City of Phenix City, Alabama.
- 2. Second Reading
 - a. Ordinance to Amend Section 16.04 of the Merit System Rules and Regulations of the City of Phenix City, Alabama. (First Reading July 7, 2021)

VII. <u>CITY ATTORNEY</u>

- A. Claim filed by Larry Wood, Sr.
- VIII. <u>CITY MANAGER</u>
- IX. <u>DEPARTMENT HEADS</u>
- X. <u>ADJOURNMENT</u>