

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 3, 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 Alan Griffith, Emmanuel Baptist 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. July 19, 2021 Work Session
2. July 20, 2021 Council Meeting

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration
  - a. Public Notice in reference to making application to the Bureau of Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) for purchasing equipment for the Russell County Sheriff's Office, Service Weapon Project.
  - b. Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering agreement with ALDOT for the resurfacing on Knowles Road from 16<sup>th</sup> Avenue to 4<sup>th</sup> Place, Project #100073506.

- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering agreement with ALDOT for the resurfacing on 4<sup>th</sup> Place from Knowles Road to Seale Road, Project #100073505.*
  - d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering agreement with ALDOT for the resurfacing on 43<sup>rd</sup> Street from Summerville Road to the end of 43<sup>rd</sup> Street, Project #100073598.*
  - e. *Resolution in reference to accepting an easement for access to and maintenance of water meters and water meter valves dedicated by the Administrative Replat of 9.69 +/- acres along US Highway 280E at the Phenix Corners Shopping Center, Second Street of Phenix City, LLC, owner.*
  - f. *Resolution in reference to accepting a permanent water easement on Lot-6, Ladonia Commercial Subdivision (106 Compromise Court, Phenix City, Alabama).*
  - g. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with Graham Legal Firm in the amount of \$300.00 per parcel for title searches and opinions of CDBG (Community Development Block Grant) for the Phenix City Blight Removal Project (LR-CE-PF-20-009).*
  - h. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract with Focused Construction Services, LLC in the amount of \$27,500.00 for demolition management of the CDBG (Community Development Block Grant) awarded for the Phenix City Blight Removal Project (LR-CE-PF-20-009).*
2. *Engineering Department*
- a. *Resolution in reference to rejecting bids received for E21-02 Demolition and Construction Landfill Expansion.*
  - b. *Resolution in reference to rejecting bids received for E21-03 City Wide Asphalt Pavement Crack Sealing.*
3. *Fire Development*
- a. *Resolution in reference to declaring various items as surplus to be sold as scrap or disposed of at the City Landfill.*
  - b. *Resolution in reference to declaring fire hoses surplus to be disposed of at the City Landfill.*
  - c. *Resolution in reference to declaring fire hose couplings to be sold as scrap.*

4. *Golf Department*
  - a. *Resolution in reference to the purchase of (1) one 2021 Caterpillar 304 Mini Excavator from Thompson CAT in an amount not to exceed \$62,382.77.*
5. *Human Resources Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a Non-Disclosure and Confidentiality Agreement with LGP Training Solutions, LLC. for training services rendered for the Public Safety Division in an amount not to exceed \$6,048.00.*
6. *Parks and Recreation Department*
  - a. *Resolution in reference to a one time compensation of \$500.00 to the Phenix City Youth Baseball Cal Ripken 12U All Stars for entering into the 2021 Cal Ripken Major/70 World Series in Branson, Missouri.*
7. *Police Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Oracle Elevator Company for upgrade modernization of the Public Safety Elevator in an amount not to exceed \$120,960.00.*
  - b. *Resolution declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Michael Campbell in recognition of his 17 years of public service.*
8. *Utilities Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 1 with Oracle Elevator in the amount \$3,800.00 to perform elevator jack replacement work over a weekend to avoid disruption during normal business hours.*

C. **ORDINANCES**

1. *First Reading*
  - a. *Letter of Request from Planning Commission, Public Notice and Ordinance to rezone 9.40 tract of land located at 921 28<sup>th</sup> Avenue, from an R-2 Zone to a R-3 Zone, SFC Properties, LLC, (Scott Chambers), owner.*

D. **BOARD APPOINTMENTS**

1. *Phenix City Public Building Authority – 1 opening*

**E. LICENSE APPLICATION**

- a. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Niyati Patel for Khamlai2014, LLC. dba Heap Cheap Food Store located at 612 Fontaine Road, Phenix City, Alabama.*

**VII. CITY ATTORNEY**

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**