

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

August 17, 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. Proclamation Recognizing Public Safety Week, Public Safety Sunday and Public Safety Day.

V. CITY CLERK

A. Approval of Called Meeting Minutes

1. June 28, 2021 Budget Work Session Minutes
2. July 22, 2021 Budget Hearing Meeting Minutes

B. Approval of Regular Scheduled Meeting Minutes

1. August 2, 2021 Work Session
2. August 3, 2021 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Administration

- a. Resolution in reference to approving and adopting the proposed budget for the 2021-2022 Fiscal Year.

- b. *Resolution in reference to authorizing and directing Alabama Power to install (8) eight black aluminum poles and (8) 65w Colonial LED fixtures in Ivy Creek Subdivision.*
 - c. *Resolution in reference to adopting an Annual Transportation Plan.*
 - d. *Resolution in reference to approving a proposed settlement agreement regarding a claim filed by State Farm Mutual Automobile Insurance Company aso Latonya Miller verses Officer Donald Ross and the City of Phenix City, in the amount of \$960.00.*
 - e. *Resolution in reference to approving the final settlement in the matter of Catarang Properties, LLC verses The City of Phenix City, Case No. 57-CV-2017-900176.00 in the amount of \$10,000.00.*
2. *Building Department*
- a. *Resolution in reference to rejecting bids for demolition of the structure and removal of debris from property located at 2000 9th Avenue.*
3. *Engineering/Public Works Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Burgess Master Masonry to repair burial plots in Big Pine Grove Cemetery in an amount not to exceed \$39,733.00.*
4. *Finance Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a lease purchase agreement and accept a proposal from Branch Banking and Trust Company, now Truist Bank to purchase equipment for the Engineering/Public Works Department in the amount of \$544,199.44.*
5. *Police Department*
- a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$18,375.00 for Annual Preventative Maintenance.*
 - b. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to enter into an agreement with Motorola Solutions in the amount of \$114,622.45.*

C. **ORDINANCES**

- 1. *Public Notice and First Reading*
 - a. *Letter of Request from Planning Commission, Public Notice and Ordinance to rezone 0.67 acre tract of land located at 4104 Summerville Road, from an R-1 Zone to a C-3 Zone, Johnny F. Burell, owner.*

2. *Public Hearing and Second Reading*

- a. *Ordinance to rezone 0.14-acre tract of land located at 219 23rd Street, from an R-2 Zone to a C-3 Zone, Sandra L. Anglin, owner.*

D. *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. (First Reading 8/3/2021)*

VII. CITY ATTORNEY

- A. *Claim filed by Ricky Lowman*
- B. *Claim filed by Embark General Insurance aso Brenda Faye Bailey*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT