CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

September 21, 2021 6:00 P.M. EST Martin Idle Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

- A. Pastor Dwayne Campbell, Phenix City Seventh-Day Adventist Church
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
 - A. Proclamation Recognizing 2020 Gold Medal Olympian Amber English
- V. CITY CLERK
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. September 7, 2021 Work Session
 - 2. September 8, 2021 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution in reference to accepting the dedication of land, right-ofways and easements dedicated by the Administrative Replat 0.49 +/acres at 1103 14th Street and 1108 13th Street, Sharpe Real Estate, LLC.. owner.
 - b. Resolution in reference to the Satisfaction of a Special Assessment on property located at 500 7th Avenue.
 - c. Resolution in reference to the Satisfaction of a Special Assessment on property located at 527 6th Place.
 - d. Resolution in reference to rejecting all bids received for uniforms.
 - e. Resolution in reference to budget transfers for the 2020-2021 Fiscal Year.

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2. Building Department

- a. Four Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:
 - 1. 1908 10th Avenue
 - 2. 1911 10th Avenue
 - 3. 2107 12th Avenue
 - 4. 805 16th Street

3. Finance Department

- a. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Truist Bank (Branch Banking and Trust Company) to finance the CCTV Inspection System with IBAK Lateral Launch at an interest rate of 1.34%.
- b. Resolution in reference to rescinding Resolution No. 2021-179 in reference to a lease purchase agreement with Truist Bank (Branch Banking and Trust) for the Public Works Department.

4. Police Department

- a. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement for the administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2021 through September 30, 2022.
- b. Resolution in reference to declaring property and evidence surplus to be sold to the highest bidder at a public auction.
- c. Resolution in reference to declaring property and evidence surplus to be disposed of at the landfill or destruction at the Phenix City Police Department Training Facility.

5. Utilities Department

- a. Resolution in reference to authorizing and directing the Mayor, City Manager and Utilities Director to sign an agreement with CEDARCEM, LLC to extend the current contract for Zinc-Orthophosphate thru September 30, 2022.
- b. Resolutions in reference to awarding bids for chemicals to the following companies:
 - 1. Aluminum Sulfate (Dry) C&S Chemicals \$0.159/dry lb.
 - 2. Dry Polymer Cedarchem, LLC \$2.07/lb
 - 3. Granular Soda Ash Harcros Chemical, Inc. \$0.1739/dry lb.
 - 4. Hydroflousilicic Acid Harcros Chemical, Inc. \$0.91304/ dry lb.

- 5. Liquid Chlorine Brenntag Mid-South, Inc. \$1,440.00/ton
- 6. Liquid Polymer Brenntag Mid-South, Inc. \$1.40/lb
- 7. Poly Aluminum Chloride Cedarchem, LLC. \$0.218/lb
- 8. Sulfur Dioxide Brenntag Mid-South, Inc. \$1,100.00/ton

C. ORDINANCES

- 1. Public Hearing and Second Reading
 - a. 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. (First Reading 8/17/21)

D. CONDITIONAL USE

1. Application for conditional use approval submitted by Mike Bowden to use property located at 507-B Dillingham Street as an Insurance Agency.

E. LICENSE APPLICATION

- 1. Second Reading
 - a. Application for an Off Premise Beer License and an Off Premise Wine License submitted by Lawanda Thompson for A Matter of Taste, Inc. dba Neighborhood Food Mart located at 3984 Sandfort Road, Phenix City, Alabama. (First Reading 9/8/21)

VII. CITY ATTORNEY

- A. Claim filed by Eudonus Thomas
- B. Claim filed by Lucy Patterson Jones
- C. Claim filed by Terri Schade (Tabled 9/8/21)

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. ADJOURNMENT