

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

October 5, 2021  
9:00 A.M. EST  
VIA ZOOM

**I. CALL TO ORDER**

**II. INVOCATION**

A. *Pastor Don Abrams, Trinity United Methodist 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. *September 20, 2021 Work Session*
2. *September 21, 2021 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to adopting the revised Cash Reserve Policy to increase the emergency fund from Two Million Dollars (\$2,000,000) to Three Million Dollars (\$3,000,000).*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to make application to ADECA Community and Economic Development Division for grant assistance from the Recreational Trails Program to restore the asphalt path and purchase new signage at the Idle Hour Park Nature Trail.*
  - c. *Resolution in reference to Premium pay to employees with American Rescue Plan funds.*

2. *Building Department*

- a. *Three 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. *1004 2<sup>nd</sup> Street South*
2. *1001 4<sup>th</sup> Street South*
3. *1004 4<sup>th</sup> Street South*

4.. *Engineering Department*

- a. *Resolution in reference to authorizing Alabama Power to remove and install (8) eight customer owned 65w Area fixtures and (4) four APCO leased (LED) Area fixtures 8500 to 14000 Lumen Range at Ladonia Commercial.*

5. *Fire Department*

- a. *Resolution in reference to rescinding Resolution No. 2021-185 authorizing the Mayor and City Manager to accept a proposal from Jabali Concrete Construction, LLC to replace deteriorated concrete aprons and pads and install an oil and grit separator at Fire Station One in an amount not to exceed \$43,000.00.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract with Jabali Concrete Construction, LLC to replace deteriorated concrete aprons and pads and install an oil and grit separator at Fire Station One in an amount not to exceed \$43,000.00.*

C. *ORDINANCE*

1. *First Reading*

- a. *Ordinance to Amend Sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

D. *CONDITIONAL USE*

1. *Application for conditional use approval submitted by Mildred F. and Harry L. Isabell (Heather Manville, Power of Attorney) to use property located at 1116 Broad Street as a Brewery/Tap Room.*

E. *BOARD APPOINTMENTS*

1. *The Improvement District / Brickyard Project – 1 opening*
2. *The Industrial Development Board – 1 opening*
3. *Tree Commission – 3 openings*

**VII. CITY ATTORNEY**

A. *Claim filed by Kquin Green*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**