

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

October 19, 2021
9:00 A.M. EST
VIA ZOOM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION AND PROCLAMATION

- A. *Proclamation Recognizing Constance M. Houston*
- B. *Proclamation Recognizing Head Start Awareness Month*
- C. *Proclamation Recognizing White Cane Awareness Day*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *October 4, 2021 Work Session*
 - 2. *October 5, 2021 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a Contract Agreement with Barbara Mansfield for the purchase of 0.33 acres more or less located on 11th Avenue South in an amount not to exceed \$7,700.00.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a Contract Agreement with George Mike Corcoran for the purchase of 1.98 acres more or less located on 5th Street South in an amount not to exceed \$23,481.00.*
 - c. *Resolution in reference to the Mayor and City Manager to enter into a contract agreement with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.*

2. *Building Department*

- a. *Public Hearing and Approval of (4) four Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*

1. *1908 10th Avenue*
2. *1911 10th Avenue*
3. *2107 12th Avenue*
4. *805 16th Street*

3. *Engineering Department*

- a. *Resolution in reference to purchasing (1) one Freightliner/PAC-MAC KBF-20-ML W/TKB1824 Graball from Ingram Equipment Company through SourceWell Contract No. 060920-NAF in an amount not to exceed \$163,413.76.*

- b. *Resolution in reference to authorizing the Mayor and City Manager to sign and accept the proposal from Willow Construction, Inc. to add (2) two additional siphons at the Lakewood Park Dam Repairs Project.*

C. **ORDINANCE**

1. *Second Reading*

- a. *Ordinance to Amend Sections 4.16-C of the Merit System Rules and Regulations of the City of Phenix City, Alabama.
(First Reading 10/5/2021)*

VII. CITY ATTORNEY

- A. *Claim filed by Willie McCall*
- B. *Claim filed by Harveta J. Florence*
- C. *Notice of Claim filed by John Foy & Associates*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT