

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 2, 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. *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. *October 18, 2021 Work Session*
2. *October 19, 2021 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract with Sin City Lofts, LLC to purchase property located at 1209 and 1211 7th Avenue in an amount not to exceed \$470,000.00.*
 - b. *Resolution in reference to authorizing Alabama Power to install (1) 53w Roadway fixture on 16th Avenue on Pole # 6-048851.*
 - c. *Resolution in reference to authorizing Alabama Power to install (1) 53w Phillips fixture at 4907 Summerville Road.*
 - d. *Resolution in reference to approving the final settlement in the matter of a claim filed by State Farm and Casualty Company v. Joshua Geiger and the City of Phenix City, et al in the amount of \$3,616.00.*

- e. *Resolution in reference to filing an application with ALDOT for funding assistance from the Alabama Transportation Rehabilitation and Improvement Program – II (ATRIP-II) for Street Lighting and Fiber Installation Upgrades along U.S. Hwy. 280 from South Railroad Street to US-431 S.*
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. *1013 15th Avenue*
 - 2. *1205 16th Avenue*
 - 3. *119 14th Court*
 - b. *Public Hearing and Approval of (3) three Resolutions in reference to the fixing of costs incurred by the City of Phenix City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:*
 - 1. *1004 2nd Street South*
 - 2. *1004 4th Street South*
 - 3. *1001 4th Street South*
3. *Parks and Recreation Department*
- a. *Resolution in reference to authorizing the Phenix City School System to partner with Pyrotechnico to perform a firework display (with NO BOOM) at Garrett-Harrison Stadium during the remainder of the 2021 Football Season starting November 5, 2021.*
4. *Police 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 of \$3,800.00 to perform elevator jack replacement work at the Public Safety Building over a weekend to avoid disruption during normal business hours.*
 - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with the Phenix City Housing Authority for Professional Services.*
5. *Utilities Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a proposal with GTEC (Geotechnical Testing & Environmental Consultants) for geotechnical borings and environmental assessment for wetlands for the Saddlebrook Sewer Upgrades project in an amount not to exceed \$8,900.00.*

- b. *Resolution in reference to authorize the Mayor and City Manager to sign and enter into a 3-year agreement with Denali Water Solutions to haul biosolids from the Wastewater Treatment Plant.*

C. **ORDINANCE**

1. *First Reading*

- a. *Letter of Request from Planning Commission, Public Notice and Ordinance to rezone 0.47 acres of land located at 3100 South Railroad Street, from A-O Zone to a C-3 Zone, (Catarang Properties, LLC), owner.*

VII. CITY ATTORNEY

- A. *Claim filed by Willie H. McCall (Tabled 10/19/2021)*
- B. *Claim filed by Keierra Moffett*
- C. *Claim filed by Kenneth Ingram*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT