

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

November 16, 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**

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

**IV. PRESENTATION AND PROCLAMATION**

- A. Proclamation Recognizing Alabama Farm-City Week
- B. Proclamation Recognizing Arbor Day

**V. CITY CLERK**

- A. Approval of Regular Scheduled Meeting Minutes
  - 1. November 1, 2021 Work Session
  - 2. November 2, 2021 Council Meeting

**VI. CITY COUNCIL**

A. UNFINISHED BUSINESS

B. RESOLUTIONS

- 1. Administration
  - a. Resolution in reference to approving the final settlement in the matter of a lawsuit filed by Anthony Gilliam and Richard Gilliam vs. The City of Phenix City, Alabama, Case No. 57-CV-2019-900302.00 in the amount of \$45,000.00.
  - b. Resolution in reference to Alabama Act 2021-297 regarding an annual report of revenue collected within the police jurisdiction.
  - c. Resolution in reference to rescinding Resolution No. 2021-234 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 US-431 S.

- d. *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 Connectivity Improvements along U.S. Hwy. 280 from Pierce Road to US-431 South.*
  - e. *Resolution in reference to authorizing the Mayor and City Manager to sign all grant agreements, assurances, and certifications as required by the Alabama Power Foundation Gateway Grant.*
  - f. *Resolution in reference to accepting permanent Water and Sewer Easements on Lots 7, 8, and 9 in Russell Village Commercial Park Subdivision, Charles E. Dunn Investments, LLC, owner.*
  - g. *Resolution in reference to authorizing the Mayor and City Manager to sign a contract with Daechang Seat Corp. USA for the sale of property (22 acres more or less) located at Phenix Industrial Park, 23 Downing Drive in an amount not to exceed \$484,000.00.*
2. *Building Department*
- a. *Resolution in reference to declaring various personal items as surplus to be disposed of at the city landfill.*
3. *Engineering/PubWorks Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a proposal agreement with Wright Engineering, LLC for design and technical drawings at the North end of the Phenix City Riverwalk in an amount not to exceed \$12,000.00.*
4. *Library Department*
- a. *Resolution in reference to declaring one non-working water fountain as surplus to be disposed of at the city landfill.*
5. *Parks and Recreation Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Alabama Power Company to allow the City to temporarily hang holiday lighting on power poles owned by APCO during the 2021 Christmas Season.*

6. *Police Department*

- a. *Resolution in reference to the purchase of (10) ten 2022 Ford Explorer Patrol vehicles purchased under State Contract T191L from Stivers Ford Lincoln, Montgomery, Alabama in the total amount of \$321,050.00.*

C. *LICENSE APPLICATIONS*

- 1. *Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License, Dancing with a Live Band and Dancing with a Juke Box License submitted by Christina Williams for Giovanna's Pizzeria and Restaurant located at 1600 A Broad Street, Phenix City, Alabama.*

**VII. CITY ATTORNEY**

- A. *Claim filed by Willie H. McCall (Tabled 10/19/21 and 11/02/2021)*
- B. *Claim filed by Teronda Pettway*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**