

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

December 7, 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**

*Reverend Grant Parker, Epworth 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. *November 15, 2021 Work Session*
2. *November 16, 2021 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to the Satisfaction of a Special Assessment on property located at 910 11<sup>th</sup> Avenue, Royzell Crawford (2014 Tax), BC/O Royzell Crawford, owners.*
  - b. *Resolution in reference to the Satisfaction of a Special Assessment on property located at 323 South Seale Road, Latisha Stewart, owner.*
  - c. *Resolution in reference to accepting an easement for access to and maintenance of public utilities dedicated through an Administrative Subdivision of 1.31 acres located at 3616 US Hwy 431N, English Properties, LLC, owner.*

- d. *Resolution in reference to approving Amendment No. 1 in the amount of \$52,446.00 to the contract with Municipal Consultants, Inc. for the design and permitting of a new Construction and Debris Landfill.*
- e. *Resolution in reference to declaring approximately 0.53 acres of right of way of Water Works Road as surplus to be sold as private property.*
- f. *Resolution in reference to a one-time compensation for permanent full time employees.*
- g. *Resolution in reference to a one-time compensation for retirees.*
- h. *Resolution in reference to granting a one-time longevity payment for regular employees with at least two years of consecutive service.*
- i. *Resolution in reference to extending a moratorium on all annexations through December 31, 2022.*
- j. *Resolution in reference to amending Resolution No. 2021-230 in reference to purchasing property located at 1209 and 1211 7th Avenue.*

2. *Building Department*

- a. *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. *1013 15<sup>th</sup> Avenue*
  - 2. *1205 16<sup>th</sup> Avenue*
  - 3. *119 14<sup>th</sup> Court*

3. *Economic Development Department*

- a. *Resolution in reference to authorizing the solicitation of professional services from a qualified firm to provide assistance for the Riverwalk Improvement Project and connections to Broad Street.*

4. *Engineering/PubWorks Department*

- a. *Resolution in reference to awarding a bid to Columbus Quarry for Aggregates.*

5. *Parks and Recreation Department*

- a. *Resolution in reference to declaring various items as listed on "Exhibit A" as surplus to be sold as scrap or disposed of at the City Landfill.*

6. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Jeff Freeman in recognition of his 25 years of public service.*

7. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal and quote from Thompson Power Systems for Preventative Maintenance services for 18 emergency generators sites and to replace the voltage regulator and speed pot on the emergency generator at Bailey Hill Pump Station in an amount not to exceed \$25,298.00.*
- b. *Resolution in reference to accepting a quote from Thompson Tractor Company to purchase jumping jacks for Water Distribution and Wastewater Collection divisions for Fiscal Year 2021/2022 in an amount not to exceed \$6,050.00.*
- c. *Resolution in reference to accepting a proposal from ADS Environmental Services for flow monitors, rain gauges and technical assistance for a year in an amount not to exceed \$4,802.00.*
- d. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Ixom Watercare for a free 30-day trial of an aerator mixer and to purchase said aerator mixer in an amount not to exceed \$3,360.00 if suitable for the application.*

C. *ORDINANCES*

1. *Public Hearing and Second Reading*

- a. *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. (First Reading 11/2/2021)*

2. *First Reading*

- a. *Ordinance to exempt certain items from the Municipal Sales and Use Tax during February, 2022, referred to as the Severe Weather Preparedness Tax Holiday.*

**D. BOARD APPOINTMENT**

1. *Phenix City – Russell County Library Board – 1 opening*

**E. LICENSE APPLICATIONS**

1. *Second Reading*
  - a. *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. (First Reading 11/16/2021)*

**VII. CITY ATTORNEY**

- A. *Claim filed by Teronda Pettway (Tabled 11/16/2021)*
- B. *Notice of Claim filed by Heninger, Garrison, Davis LLC on behalf of Bethany Cleveland*
- C. *Claim filed by Sally and John Musulin*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**