

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

December 21, 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 Steve Pace, Summerville Baptist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

**V. CITY CLERK**

A. *Approval of Regular Scheduled Meeting Minutes*

1. *December 6, 2021 Work Session*
2. *December 7, 2021 Council Meeting*

B. *Approval of Called Meeting Minutes*

1. *December 9, 2021 Meeting Minutes*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to granting a tax abatement to Daechang Seat Corp. USA Expansion.*
  - b. *Resolution in reference to accepting the Annual Transportation Plan Report.*
  - c. *Resolution in reference to authorizing the City of Phenix City, Alabama to join the State of Alabama and other Local Governments as Participants in the Endo Settlement.*

2. *Engineering/PubWorks Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an Indemnity Agreement with Juston and Christine Trimback to grant permission construct and to tie drainage culvert boxes into the City's existing storm water drainage system.*

3. *Finance Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a Reciprocal Agreement with the State of Alabama Department of Revenue pursuant to Section 40-2A-10, Code of Alabama 1975.*

4. *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 Michael Seavers of his 11 years of public service.*
- b. *Resolution in reference to purchasing a new Target Turning Systems from US Target Technology, Inc. in an amount not to exceed \$31,800.00. (Budgeted Item)*
- c. *Resolution in reference to authorizing the Mayor and City Manager to sign a License Agreement with Talk Faith Radio for the lease of antenna space at 1400 2<sup>nd</sup> Place, Phenix City, Alabama in an amount not to exceed \$1,200.00 per year for 5 years.*
- d. *Resolution in reference to declaring property and evidence as surplus to be sold to the highest bidder at a public auction.*
- e. *Resolution in reference to declaring property and evidence as surplus to be disposed of at the landfill or destruction at the Auburn University incinerator facility.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Thompson Insurance, Inc. for Property, Auto and Liability Insurance coverage for calendar years of 2022, 2023 & 2024 at a cost of \$243,134.00 for 2022.*

C. ORDINANCES

1. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 1.08 acre tract of land located at 3900 Waterworks Road from an R-2 Zone (Medium Density Residential District) to a A-O Zone (Apartment and Office District), BFI, LLC (Michael Bowden) owner.*
- b. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 0.53 acre tract of land located on Waterworks Road from No Zoning to an A-O (Apartment and Office District) City of Phenix City, owner.*

2. *Second 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. (First Reading 12/7/21)*

D. LICENSE APPLICATION

1. *First Reading*

- a. *Application for an Off Premise Beer License, Off Premise Wine License and an Off Premise Whiskey Wine (Retail Package Store License) submitted by Jahid Hassan for Orny, LLC dba Orny Package Store located at 1614 A East 280 Bypass, Phenix City, Alabama.*
- b. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Jahid Hassan for Orny, LLC dba Fuel Hub located at 1614 East 280 Bypass, Phenix City, Alabama.*

VII. **CITY ATTORNEY**

- A. *Claim filed by Sally and John Musulin (Tabled 12/07/2021)*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**