

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

January 4, 2022

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. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *December 20, 2021 Work Session*
2. *December 21, 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 enter into a Supplemental Preliminary Agreement No. 2 with ALDOT for the Bridge Replacement on South Seale Road at Cochagalechee Creek, Project No. CRSA-STPPC-5717(252).*
 - b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond Smith to enter into an agreement with Russell County E-911 for a multi-agency system administration contract for Spillman Computer System for a one-time fee of \$8,650.00.*

- c. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond Smith to enter into an agreement with Russell County E-911 in the amount of \$32,560.47 for a multi-agency software agreement and support contract for Spillman Computer System.*
- d. *Resolution in reference to accepting an easement dedicated by the Crawford Road Family Dollar Replat 4.80 +/- acres at 3926 US Highway 80 W, John Menza Dudley, Jr., owner.*
- e. *Resolution in reference to authorizing Alabama Power Company to install two APCO Leased (LED) fixtures at the Phenix City Youth Center parking lot.*

2. *Police Department*

- a. *Resolution in reference to declaring several items as surplus to be disposed of at the landfill or destruction at the Auburn University incinerator facility.*

3. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract agreement with Waste Management to extend household garbage collection services for an additional three years.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 11.00 acre tract of land located at the Westside of Lakewood Drive & South of Holland Creek from an R-1 Zone (Low Density Residential District) to a R-3 Zone (High Density Residential District), GGG Partners, LLC, owner.*

2. *First Reading*

- a. *Ordinance to Amend Ordinance No. 2015-14 of the Code of Ordinances of the City Of Phenix City, Alabama, Chapter 70, Section 22 (FKA Chapter 12, Section 2) Garbage, Trash and Weeds, Relative to Fees for the Collection of Garbage.*

D. LICENSE APPLICATION

1. Second 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. (First Reading 12/21/21)*
- 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. (First Reading 12/21/21)*

VII. CITY ATTORNEY

- A. *Reconsideration of Claim filed by Sally and John Musulin. (Previously denied 12/21/21)*
- B. *Claim filed by Larry Major.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT