CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

January 19, 2022 9:00 A.M. EST Martin Idle Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
- V. CITY CLERK
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. January 3, 2022 Work Session
 - 2. January 4, 2022 Council Meeting
- VI. <u>CITY COUNCIL</u>
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution in reference to renewing the tax structure of the City of Phenix City, Alabama for the tax year beginning October 1, 2022.
 - b. Resolution in reference to accepting an easement dedicated by the Phenix Industrial Park Redivision of Tracts 12, 14, 15, 16, 17 and 18, 107.72 +/- acres on Parcel ID No. 57 08 04 18 0 000 006.012 along Downing Drive, City of Phenix City, owner.

2. Economic Development Department

a. Resolution in reference to authorizing the Mayor and City Manager to accept apparent bid and enter into a contract agreement with J. Douglas Martin & Associates, Inc. in an amount not to exceed \$334,712.77 to remodel the Economic Development Building.

3. Engineering Department

a. Resolution in reference to awarding a bid to Ozark Striping Company, Inc. for bid E22-02 Traffic Striping & Marking.

4. Human Resources Department

a. Resolution in reference to authorizing the Mayor and City Manager to sign a service agreement with Dr. Jack D. Sherrer dba Occupational Medicine of Columbus for occupational medical services rendered to employees of the City.

5. Parks and Recreation Department

- a. Resolution in reference to authorizing the Mayor and City Manager to enter into a concession services agreement with Greenawalt Hospitality, LLC dba B&B Beverage Management for beverage and bartending staff management at the Phenix City Amphitheatre 2022 through 2024 at a cost of \$0.00.
- b. Resolution in reference to authorizing the Mayor and City Manager to sign a Maintenance and Monitoring contract with A-Com Protection Services, Inc. in the amount of \$32.50 a month for 36 months.

6. Police Department

a. Resolution in reference to authorizing officers of the Phenix City Police Department to use necessary city owned equipment to perform lawful duties while working preapproved off-duty jobs at various business premises.

C. ORDINANCES

- 1. Second 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. (First Reading 1/4/2022)
- 2. First Reading
 - a. Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 82, Article II (FKA Chapter 17, Article II), Section 82-20 (FKA Section 17-17) Relating to Establishment of Water Rates Schedule, Section 82-21 (FKA Section 17-18) Relating to Establishment of Sewer Rates Schedule, and Section 82-22 (FKA Section 17-21) Relating to the Payment of Bills.
- VII. <u>CITY ATTORNEY</u>
- VIII. <u>CITY MANAGER</u>
- IX. DEPARTMENT HEADS
- X. ADJOURNMENT