

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 1, 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

Reverend Steve Pace, Summerville Baptist 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. *January 18, 2022 Work Session*
2. *January 19, 2022 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 claim filed by Bence Law Firm on behalf of Barbara Port in the amount of \$7,500.00.*
 - b. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sain Associates, Inc. and to enter into an agreement to provide Preliminary Engineering Services for the Resurfacing on 4th Place from Knowles Road to Seale Road, Resurfacing on Knowles Road from 16th Avenue to 4th Place, and Resurfacing on 43rd Street from Summerville Road to the end (Project No. STPPC-5721).*

2. *Building Department*

- a. *Public Hearing and Resolution in reference to declaring a structure located at 1808 6th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- b. *Public Hearing and Resolution in reference to declaring a structure located at 1014 10th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- c. *Public Hearing and Resolution in reference to declaring a structure located at 1419 14th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- d. *Public Hearing and Resolution in reference to declaring a structure located at 2509 21st Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- e. *Public Hearing and Resolution in reference to declaring a structure located at 900 8th Court as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- f. *Public Hearing and Resolution in reference to declaring a structure located at 1305 2nd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- g. *Public Hearing and Resolution in reference to declaring a structure located at 1311 2nd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- h. *Public Hearing and Resolution in reference to declaring a structure located at 900 3rd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*

- i. *Public Hearing and Resolution in reference to declaring a structure located at 904 3rd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- j. *Public Hearing and Resolution in reference to declaring a structure located at 915 3rd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- k. *Public Hearing and Resolution in reference to declaring a structure located at 2507 16th Place as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- l. *Public Hearing and Resolution in reference to declaring a structure located at 901 3rd Street South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*
- m. *Public Hearing and Resolution in reference to declaring a structure located at 918 3rd Street South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*

3. *Fire Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with TargetSolutions Learning, LLC, dba Vector Solutions for web-based firefighter and EMS training software for department personnel.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 1 with RYCARS Construction, LLC for a deduction of \$12,200.00 for the reroofing of the Water Filtration Plant Building "B".*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *Ordinance to rezone 1.08 acre tract of land located at 3900 Waterworks Road from an R-2 Zone (Medium Density Residential District) to an A-O Zone (Apartment and Office District), BFI, LLC (Michael Bowden) owner. (First Reading 12/21/2021)*

b. 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. (First Reading 12/21/21)

2. Second Reading

a. Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 82, Article II (FKA Chapter 17, ArticleII),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. (First Reading 01/19/22)

D. BOARD APPOINTMENTS

1. Downtown Redevelopment Authority – 1 opening
2. Zoning Adjustment and Appeals Board – 3 openings

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT