

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

February 15, 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 Alan Griffith, Emmanuel Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Called Meeting Minutes*

1. *January 27, 2022 State of the City Address*

B. *Approval of Regular Scheduled Meeting Minutes*

1. *January 31, 2022 Work Session*

2. *February 1, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution in reference to directing the Mayor and City Manager to enter into a contract with Scenic Properties, LLC, for lobbyist services in an amount not to exceed \$8,750.00 annually.*

2. *Economic Development Department*

- a. *Resolution in reference to rescinding Resolution 2022-10 in reference to awarding a contract from J. Douglas Martin & Associates, Inc. to remodel the Economic Development Building in the amount of \$334,712.77.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with J. Douglas Martin & Associates, Inc. to remodel the Economic Development Building in the amount of \$334,712.77.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to sign Change Order No. 1 contract with J. Douglas Martin & Associates, Inc. in the amount of \$17,133.23 for addition of the Economic Development Building.*

3. *Engineering Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to renew the contract with Robinson Paving Company for Bid Number E20-01 Hot Mix Asphalt Paving and Roadway Improvements at the current contract unit prices to February 28, 2023.*

4. *IT Department*

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

5. *Police Department*

- a. *Resolution in reference to authorizing Chief of Police Raymond Smith to sign a Memorandum of Understanding Agreement with The Alabama Law Enforcement Agency.*

6. *Utilities Department*

- a. *Resolution in reference to accepting a proposal from Ardurra Engineering for Professional Engineering and Technical Services and authorizing and directing the Mayor and City Manager to sign Task Order #29 for the proposed Professional Engineering and Technical Services for the Wastewater Treatment Plant's Primary Clarifier's Rehabilitation in an amount not to exceed \$250,000.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign a Memorandum of Understanding with Columbus Water Works.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *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. (First Reading 1/4/2022)*

1. *Public Notice and First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone a 3.71 acre tract of land located at 2515 College Drive and 2514 South Seale Road from an R-1 Zone (Low Density Residential District) to an A-O Zone (Apartment and Office District), ALLWood, LLC, owner.*

VII. CITY ATTORNEY

- A. *Claim filed by Joshua Conley*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT