

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 5, 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 Dr. Clementine Warren, Greater Peace & Goodwill AME Church

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

IV. PRESENTATION AND PROCLAMATION

- A. *Employee Service Recognition*
- B. *Proclamation Recognizing Fair Housing Month*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
 - 1. *March 14, 2022 Work Session*
 - 2. *March 15, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

- 1. *Administration*
 - a. *Resolution in reference to the satisfaction of a special assessment on property located at 2407 and 2409 16th Court , Dave Hightower (DEC), Attn: Charles Hightower, owner.*
 - b. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for Fiscal year ending September 30, 2020.*
 - c. *Resolution in reference to accepting the dedication of an easement for Public Utilities on a "Plat of Property Division Sections 22, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama" First United Methodist Church, owner.*

2. *Building Department*
 - a. *Resolution in reference to rescinding Resolution 2020-34 awarding a bid for demolition of structure located at 1701 12th Place South to J&J Land Development, Inc. in the amount of \$7,500.00.*
3. *Economic Development*
 - a. *Resolution in reference to declaring 10 High Back Office Chairs as surplus to be disposed of at the City Landfill.*
4. *Engineering Department*
 - a. *Resolution in reference to rescinding Resolution No. 2022-53 in reference to installing street lights on Highway 431.*
 - b. *Resolution in reference to authorizing Alabama Power Company to install (176) 239w LED Hawklite Off-Road fixtures along Highway 431 in Phenix City, Alabama.*
 - c. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve Change Order Number 1 with Landmark Grading Company in the amount of \$533.50 to undercut unsuitable subgrade at the parking entrances on 14th Avenue.*
5. *Fire Department*
 - a. *Resolution in reference to declaring personal property as surplus to be sold as scrap or disposed of at the City Landfill.*
6. *Police Department*
 - a. *Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign an agreement with Alabama Power Company for a License Plate Reader (LPR) system for the Police Department at Meadowlane Park and Southside Park.*
 - b. *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.*
7. *Utilities Department*
 - a. *Resolution in reference to accepting bid from Denali Water Solutions for the cleaning of Digester 1 at the Waste Water Treatment Plant in an amount not to exceed \$173,181.00.*
 - b. *Resolution in reference to declaring various items as surplus to be sold as scrap or disposed of at the City Landfill.*

C. **ORDINANCE**

1. *Public Hearing and Second Reading*

- a. *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. (First Reading 2/15/22)*

2. *Second Reading*

- a. *Ordinance to Amend Chapter 22 – Elections; Sec. 22-1 Districts of the City; Voting Places; (a) – Districts, Boundaries Established ; (1) – District 1; (2) – District 2; (3) – District 3, of the Code of Ordinances of the City of Phenix City, Alabama.*

D. **BOARD APPOINTMENTS**

1. *ALM Voting Delegate*

VII. CITY ATTORNEY

VIII. CITY MANAGER

- A. *Resolution in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc. to perform emergency work to reroute a portion of sanitary main which crosses under the Village Green Shopping Center in an amount not to exceed \$99,176.00.*
- B. *Resolution in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc. to perform emergency work to a portion of water main at the intersection of Sandfort Road and 14th Avenue in an amount not to exceed \$111,933.00.*
- C. *Resolution in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc. to perform emergency work to a portion of sanitary sewer main on Brickyard Road at the intersection with 7th Street in an amount not to exceed \$329,708.00.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT