

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

April 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. INVOCATION

Reverend Don Abrams, Trinity United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *April 4, 2022 Work Session*
2. *April 5, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Public Notice setting an Administrative Hearing for Revocation or Suspension of Business License for Interstate National.*
 - b. *Resolution No. 2022-72 to be ratified in reference to authorizing the purchase of insurance from the Flowers Insurance Agency through American Zurich Insurance Company.*
 - c. *Resolution in reference to accepting the dedication of an easement for Public Utilities on a "Plat of Property Re-division for BFI, LLC & BFL, LLC, located in Sections 4, Township 17 North, Range 30 East, Phenix City, Russell County, Alabama" BFI, LLC & BFL, LLC, owners.*

2. *Fire Department*

- a. *Resolution in reference to accepting a proposal from Sunbelt Fire for four (4) MSA G1 air packs, four (4) face masks and eight (8) MSA 4500 PSI and forty five (45) minute Carbon Threaded Cylinders in an amount not to exceed \$35,440.00.*

3. *Golf Course Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Best Built Roofing, Inc. to replace roof shingles, the Lakewood Golf Course Clubhouse in an amount not to exceed \$9,606.00.*

4. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Gil Griffith in recognition of his 25 years of public service.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Alabama Power Company for a License Plate Reader (LPR) Camera system for the Police Department at Austin Park in an amount not to exceed a monthly service amount of \$229.17 under a 24 month service agreement.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order Number 2 with Thayer-Bray Construction, LLC in the amount of \$303,056.00 to replace the existing roof on the old section of the Public Safety building.*

5. *Utilities Department*

- a. *Resolution in reference to accepting a quote from C&G Heating and Air, LLC to replace the HVAC unit in the Finance Department in an amount not to exceed \$17,839.00.*
- b. *Resolution in reference to accepting a quote from Riley Heating and Air to replace the HVAC unit in the Utilities Department in an amount not to exceed \$9,833.00.*

C. **ORDINANCE**

1. *First Reading*

- a. *Ordinance to de-annex 0.77+/- acre tract of land lying at Section 32, Township 18 North, Range 30 East, Lee County, Alabama, Charles E. Dunn Investments, LLC, Owner.*

VII. CITY ATTORNEY

A. *Claim filed by Bence Law Firm on behalf of Nephatearia Frazier.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT