

I. <u>CALL TO ORDER</u>

II. INVOCATION

Reverend Curtis Doleman, Jr., Praise Ministry Tabernacle

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

IV. PRESENTATION AND PROCLAMATION

A. Employee Service Recognition

V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
 - 1. April 18, 2022 Work Session
 - 2. April 19, 2022 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Administrative Hearing for the Revocation or Suspension of Business License for Interstate National.
 - b. Resolution in reference to the Revocation or Suspension of Business License for Interstate National.
 - c. Resolution in reference to granting a tax abatement to Hyundai Motor Manufacturing Company, LLC.

- d. Resolution in reference to accepting the dedication of an easement for Public Utilities on a "Administrative Re-plat for MSB, LTD, located in Section 27, Township 18 North, Range 30 East, Phenix City, Lee County, Alabama" MSB, LTD, owners.
- 2. Engineering Department
 - a. Resolution in reference to authorizing the Mayor to sign a Memorandum of Understanding with the Columbus-Phenix City Metropolitan Planning Organization (MPO).
- 3. Police Department
 - a. Resolution in reference to rejecting all bids received for Public Safety uniforms.
 - b. Resolution in reference to declaring \$48.50 of unclaimed money as surplus to be deposited in the general fund of the City of Phenix City to be utilized for law enforcement purposes.
- 4. Utilities Department
 - a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign an agreement with IXOM Watercare, Inc. in the amount of \$3,734.00.
 - b. Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Sansom Equipment Company to purchase one (1) Verisight PRO Plus Push Camera System in an amount not to exceed \$12,942.50.
 - c. Resolution in reference to the Municipal Water Pollution Prevention (MWPP) 2021 Annual Report.

C. ORDINANCE

- 1. First Reading
 - a. Ordinance to exempt certain covered items from the municipal sales and use tax during the third full weekend of July, 2022, referred to as the "Back-to-School" Sales Tax Holiday.
 - b. Ordinance to Amend Chapter 78 Traffic and Vehicles, Section 78-11 Parking of oversize and commercial vehicles of the Code of Ordinances of the City of Phenix City, Alabama.
- 2. Second 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. (First Reading 4/19/22)

D. BOARD APPOINTMENTS

1. Phenix City Housing Authority Board

VII. <u>CITY ATTORNEY</u>

- A. Claim filed by Willetta Miles.
- B. Claim filed by Martha M. Hood

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. <u>ADJOURNMENT</u>