# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

## **AGENDA**

May 17, 2022 9:00 A.M. EST Martin Idle Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

- I. CALL TO ORDER
- II. <u>INVOCATION</u>

Reverend Grant Parker, Epworth United Methodist Church

- 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. May 2, 2022 Work Session
    - 2. May 3, 2022 Council Meeting
- VI. CITY COUNCIL
  - A. UNFINISHED BUSINESS
  - B. RESOLUTIONS
    - 1. Building Department
      - a. Resolution in reference to accepting a quote from Great Southern for the demolition and removal of the structure located at 1209 7<sup>th</sup> Avenue.
    - 2. Engineering Department
      - a. Resolution in reference to authorizing the Mayor and City Manager to approve emergency reconstruction work on a portion of Downing Drive from Uchee Hill Highway to ILJIN due to road failure.

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#### 3. Fire Department

a. Resolution in reference to declaring various items as surplus to be transferred to the Phenix City location of Firehouse Subs Restaurant for decoration.

### 4. Parks and Recreation Department

- a. Resolution in reference to authorizing the Mayor and City Manager to sign the contract with Pyrotecnico for a fireworks presentation at the Phenix City Amphitheater on July 4, 2022.
- b. Resolution in reference to accepting a quote from Columbus Tape and Video to provide A/V installation services to the Garrett-Harrison Stadium Scoreboard in an amount not to exceed \$19,987.34.

#### 5. Police Department

a. Resolution in reference to declaring one Lab Police K-9 Police dog named "Ralph" as surplus to be disposed of for the consideration of the nominal sum of \$1.00 and other valuable considerations to Lieutenant Robert Isabel.

#### 6. Utilities Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Warr Grading Contractor, Inc. to install a manhole for the Village Green Sanitary Sewer Main Reroute in an amount not to exceed \$13,389.00.
- b. Resolution in reference to rescinding Resolution No. 2022-79 in reference to accepting the lowest quote from C&G Heating and Air LLC for the replacement of the Finance Department HVAC unit with a new unit.
- c. Resolution in reference to accepting the lowest responsible quote from Energy Savers for the replacement of the Finance Department HVAC unit with a new unit in an amount not to exceed \$17,990.00.

#### C. ORDINANCE

#### 1. Second 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 (First Reading 5/3/2022).
- 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 (First Reading 5/3/2022).

- VII. <u>CITY ATTORNEY</u>
- VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. <u>ADJOURNMENT</u>