

# June 7, 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

Pastor Alice Hubbard, True Believers Ministry

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

#### IV. PRESENTATION AND PROCLAMATION

- A. Employee Service Recognition
- B. Proclamation Recognizing Central High School Baseball Team 2022 AHSAA 7A State Champions

#### V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
  - 1. May 16, 2022 Work Session
  - 2. May 17, 2022 Council Meeting

## VI. <u>CITY COUNCIL</u>

A. UNFINISHED BUSINESS

#### B. RESOLUTIONS

- 1. Administration
  - a. Resolution in reference to the satisfaction of a special assessment on property located at 308 16<sup>th</sup> Avenue South, Ramona Cabrera, owner.
  - b. Resolution in reference to making application to the Bureau of Justice Assistance for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) for financial assistance.

- 2. Parks and Recreation Department
  - a. Resolution in reference to a one-time compensation of \$500.00 to the Central High School Baseball team.
- C. CONDITIONAL USE
  - 1. Application for conditional use approval submitted by Brookhaven Property Group, LLC to add an addition of 18 units and parking at 1805 Knowles Road.
- D. BOARD APPOINTMENTS
  - 1. The Industrial Development Board

#### VII. <u>CITY ATTORNEY</u>

- A. Notice of Claim filed by Walter Gray, III and Jeremy W. Armstrong
- B. Claim filed by Yvonne S. Porter
- C. Claim filed by Jimmie Jo Mathis and Mike Mathis
- D. Claim filed by Bence Law Firm on behalf of Majee Raines

# VIII. <u>CITY MANAGER</u>

## IX. DEPARTMENT HEADS

## X. <u>ADJOURNMENT</u>