

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 16th 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>