

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 22, 2022

6:00 P.M. EST

Phenix City Russell County Library
1501 17th Avenue, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

Pastor 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. *June 6, 2022 Work Session*
2. *June 7, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

a. *Resolution No. 2022-103 to be ratified in reference to accepting a proposal from Warr Grading Contractor to repair a portion of Sanitary Main at 7th Avenue on the South side of Mill Creek in an amount not to exceed \$280,673.00.*

b. *Resolution No. 2022-104 to be ratified in reference to authorizing and directing the Mayor to sign documents with ADECA for grant assistance for Electric Vehicle Charging Stations at the 14th Street Parking Garage.*

- c. *Resolution No. 2022-105 to be ratified in reference to authorizing and directing the Mayor to sign documents with ADECA for grant assistance for Electric Vehicle Charging Stations at the Phenix City Youth Sports Complex.*
- d. *Resolution No. 2022-106 to be ratified in reference to purchasing one (1) Caterpillar 826K Compactor from Thompson CAT through Sourcewell Vendor #032119-CAT in an amount to exceed \$987,461.48.*
- e. *Resolution in reference to a public hearing for the proposed 2022-2023 Fiscal Year Proposed Budget.*
- f. *Resolution in reference to Premium payments made to employees with American Rescue Plan funds.*
- g. *Resolution in reference to filing an application with ALDOT for the Transportation Alternatives Set-Aside Program (TAP) for FY 2023 to upgrade pedestrian facilities along 14th Street from Broad Street to 9th Avenue.*
- h. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with ALDOT for equipment upgrade of the existing street lights on U.S. Highway 431 Street Light Replacement Project.*
- i. *Resolution in reference to adding an additional half day to be observed for Independence Day Holiday, July 5, 2022.*

2. *Engineering and Public Works Department*

- a. *Resolution in reference to accepting a quote from C&H Construction Services, LLC for guardrail installation at various locations throughout the City of Phenix City, Alabama in an amount not to exceed \$49,685.00.*
- b. *Resolution in reference to authorizing the purchase of one (1) 2023 Freightliner with HD Industries Patcher purchased under Sourcewell Contract #060920-NAF from National Auto Fleet Group in an amount not to exceed \$227,305.00.*
- c. *Resolution in reference to authorizing the purchase of one (1) 2022 Caterpillar 317GC Excavator purchased under Sourcewell Vendor #032119-CAT from Thompson CAT in an amount not to exceed \$251,483.74.*

3. *Finance Department*

a. *Resolution in reference to rejecting all bids received for copy paper.*

4. *Fire Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sunbelt Fire for the purchase of four (4) G1 SCBA's with additional cylinders in an amount not to exceed \$38,168.00.*

5. *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 Greg Lahr for his 25 years of public service.*

B. LICENSE APPLICATION

1. *First Reading*

a. *Application for a Bonding Company License submitted by Alexis Wooden Elliott and Cortez Elliott for A.C. Bail Bonding, LLC located at 1030 5th Avenue SE Suite A. Decatur, AL 35601.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT