# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

# **AGENDA**

July 6, 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>
- 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. June 21, 2022 Work Session
    - 2. June 22, 2022 Council Meeting
- VI. <u>CITY COUNCIL</u>
  - A. UNFINISHED BUSINESS
  - B. RESOLUTIONS
    - 1. Administration
      - a. Resolution No. 2022-118 to be ratified in reference to purchasing one

         (1) 2022 Ford F-150 Supercab 4x4 Pick-up truck under State Contract
         #T191 with optional equipment, from Stivers Ford Lincoln in an amount not to exceed \$28,585.00.(ENG/PubWorks Department)
      - Resolution No. 2022-119 to be ratified in reference to purchasing one

         (1) 2022 Ford F-150 Supercab 4x4 Pick-up truck under State Contract
         #T191 with optional equipment, from Stivers Ford Lincoln in an amount not to exceed \$28,585.00.(Utilities Department)

- c. Resolution No. 2022-120 to be ratified in reference to accepting a bid from P.F. Moon and Company, Inc. for the WWTP Upgrade and Expansion project in an amount not to exceed \$11,283,564.57.
- d. Public Notice setting public hearing dates for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022 Local Formula Solicitation.
- e. Resolution in reference to authorizing the Mayor and City Manager to sign a Professional Services Agreement with American Traffic Solutions, Inc. dba Verra Mobility for the City's Red Light Safety Program.
- f. Resolution in reference to authorizing the City of Phenix City to provide the Phenix City Housing Authority \$50,000.00 to help defray costs not covered by HUD.

### 2. Engineering and Public Works Department

- a. Resolution in reference to authorizing the purchase of one (1) 2024 Mack Truck GR64F purchased under Sourcewell Vendor #HT06-20 from Gulf Coast Truck & Equipment Company, Inc. in an amount not to exceed \$177.961.00.
- b. Resolution in reference to authorizing the purchase of one (1) John Deere Z930M ZTrak Lawnmower purchased from SunSouth, LLC of Columbus, GA in an amount not to exceed \$10,800.00.
- c. Resolution in reference to authorizing the purchase of one (1) B230 Straw Blower purchased under Sourcewell Contract ID #119593 from Thompson CAT in an amount not to exceed \$82,673.50.

#### 3. Utilities Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and purchase the compact track loader with drum mulcher and other options from Bobcat of Opelika in an amount not to exceed \$126,929.98.
- b. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and purchase software from Vacuum Truck Sales and Service, LLC to be installed in the IBAK CCTV system in an amount not to exceed \$16,237.00.
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to purchase a new pump from Jim House & Associates, Inc. to replace one Gorman-Rupp pump at the 19<sup>th</sup> Street Lift Station in an amount not to exceed \$5,778.00.

#### B. ORDINANCES

# 1. First Reading

a. Ordinance to amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 46 – Licenses, Taxation and Miscellaneous Business Regulations, Article II – Sales Tax, Section 46-23 Levy of Tax, Section 46-24 Sales and Use Tax Rate in City Limits, Section 46-25 Sales and Use Tax Rate in Police Jurisdiction, Section 46-26 Privacy, and Add Sections: 46-27 Effective Date, Section 46-28 Severability, and Section 26-29 Repealer.

#### C. LICENSE APPLICATION

# 1. Second 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 5<sup>th</sup> Avenue SE Suite A. Decatur, AL 35601.

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

- A. Notice of Claim Carpenter, Ingram & Mosholder, LLP on behalf of Brianna Walker
- B. Notice of Claim Kenneth S. Nugent, P.C., Archie Grubb on behalf of Savannah Alexander

# VIII. CITY MANAGER

# IX. DEPARTMENT HEADS

# X. <u>ADJOURNMENT</u>