

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

July 19, 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

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *July 5, 2022 Work Session*
2. *July 6, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2022-129 to be ratified in reference to authorizing the Mayor and City Manager to enter into and sign a Service Agreement with Windstream Holding, Inc. to Amend an existing thirty-six (36) month agreement.*
- b. *Resolution No. 2022-130 to be ratified in reference to authorizing the Mayor and City Manager to accept and approve a Change Order for the cleaning of Digester 1 in an amount not to exceed \$94,620.00.*
- c. *Resolution No. 2022-131 to be ratified in reference to authorizing the Mayor and City Manager to enter and sign a contract with Phenix Paving & Maintenance, LLC to pave the walking trail located at 14th Avenue Park in an amount not to exceed \$36,377.89.*

- d. *Resolution in reference to approving and adopting the proposed budget for the 2022-2023 Fiscal Year.*
 - e. *Resolution in reference to authorizing the Mayor and City Manager to sign a lease agreement between the City of Phenix City, Alabama and the Phenix City Art Council for an additional 2 years in the amount of \$1.00 per year.*
 - f. *Public Hearing in reference to the Bureau of Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2022 Local Formula Solicitation.*
2. *Engineering and Public Works Department*
- a. *Resolution in reference to accepting the dedication of public right of way (ROW) between Marketplace Drive and US Hwy 280/431 N, through the "Right of Way dedication Plat for Marketplace Drive" Halpern Enterprises, Inc. & D G K, LLC, owners.*
 - b. *Resolution in reference to authorizing the purchase of one (1) 2022 John Deere FC15M Flex Wing Rotary Cutter purchased under Sourcewell Vendor #110719-JDC (PG 1P CG 70) from Deere & Company in an amount not to exceed \$22,802.44.*
3. *Fire Department*
- a. *Resolution in reference to accepting a quote from Superior Roofing to replace the roof system over the engine room at Fire Station Four in an amount not to exceed \$61,500.00.*
4. *Information Technology Department*
- a. *Resolution in reference to declaring computers, cell phones, and miscellaneous equipment as surplus to be sold as scrap, or to be disposed of at the City Landfill.*
5. *Parks and Recreation Department*
- a. *Resolution in reference to authorizing the purchase of two (2) Grasshopper mowers model 337G5EFI with 61" cutting deck under State Contract #22-6640 purchased from Moridge Mfg., Inc. in the total amount of \$22,898.80.*
6. *Police Department*
- a. *Resolution in reference to authorizing and directing the Mayor, City Manager, and the Chief of Police to enter into a contract with the City of Auburn for Professional Services.*
 - b. *Resolution in reference to declaring \$14,656.00 of unclaimed money as surplus to be deposited in the general fund of the City of Phenix City to be utilized for law enforcement purposes.*

C. **ORDINANCES**

1. *Second 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 46-29 Repealer. (First Reading 07/06/22)*

VII. CITY ATTORNEY

A. *Claim filed by Lawrence W. Jelks*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT