

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 2, 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**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regular Scheduled Meeting Minutes*

1. *July 18, 2022 Work Session*
2. *July 19, 2022 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to sign and renew a Memorandum of Understanding agreement with Uptown Columbus, Inc. for an additional (10) ten years, ending September 5, 2032.*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract with the United States Postal Service for the lease property located at 1310 9<sup>th</sup> Avenue for an annual amount of \$110,263.00.*

c. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to sign Change Order No. 3 with Thayer-Bray Construction, LLC to add 12 days to the Public Safety Building Contract.*

2. *Engineering and Public Works Department*

a. *Resolution in reference to authorizing the Phenix City Public Works Department to apply for a Class II Receiver permit and Transporter permit through ADEM to continue tire pickup service.*

b. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with Proshot Concrete, Inc. for the Shotcrete Lining of Storm Drainage Pipes in an amount not to exceed \$338,448.00.*

3. *Police Department*

a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond Smith to sign a Memorandum of Understanding with Directorate of Emergency Services of Fort Benning, GA.*

4. *Utilities Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to purchase an autoclave from USA Bluebook in an amount not to exceed \$12,401.64.*

b. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Jim House & Associates, Inc. to rebuild the recirculation pump in an amount not to exceed \$9,445.00.*

c. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Jim House & Associates, Inc. to purchase a Flygt sump pump to clean basins at the Waste Water Treatment Plant in an amount not to exceed \$15,665.00.*

d. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Thornton, Musso & Bellemin for the replacement of the Chlorine Dioxide Generator System at the Water Filter Plant (WFP) in an amount not to exceed \$50,000.00.*

e. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Jim House & Associates, Inc. for the replacement of a Return Activated Sludge (RAS) pump at the Waste Water Treatment Plant (WWTP) in an amount not to exceed \$36,760.00.*

f. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Riley Heating & Air for the replacement of the Utilities Department (billing division) HVAC unit in an amount not to exceed \$18,435.00.*

- g. Resolution to rescind Resolution No. 2022-126 in reference to the purchase of a Bobcat Compact Track Loader with Drum Mulcher from Bobcat of Opelika in an amount not to exceed \$126,929.98.*
- h. Resolution in reference to the purchase of a Bobcat Compact Track Loader with Drum Mulcher from Clark Equipment Company dba Bobcat Company in an amount not to exceed \$126,929.98.*

**VII. CITY ATTORNEY**

- A. Claim filed by Brandy Burnham*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**