CITY OF PHENIX CITY, ALABAMA CITY COUNCIL **AGENDA** August 16, 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

Reverend Curtis Doleman, Praise Ministry Tabernacle

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

IV. PRESENTATION AND PROCLAMATION

V. <u>CITY CLERK</u>

- A. Approval of Called Meeting Minutes
 - 1. June 17, 2022 Budget Work Session
 - 2. July 14, 2022 Budget Public Hearing
- B. Approval of Regular Scheduled Meeting Minutes
 - 1. August 1, 2022 Work Session
 - 2. August 2, 2022 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Public Notice setting an Administrative Hearing for Revocation of Business License for R.E. Recycling.
 - b. Resolution in reference to accepting the Annual Transportation Plan Report as submitted.

- 2. Building Department
 - a. Public Hearing and Resolution in reference to declaring a structure located at 116 14th Court as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - b. Public Hearing and Resolution in reference to declaring a structure located at 320 12th Avenue South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - c. Public Hearing and Resolution in reference to declaring a structure located at 535 10th Avenue South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - d. Public Hearing and Resolution in reference to declaring a structure located at 611 South Railroad Street as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - e. Public Hearing and Resolution in reference to declaring a structure located at 708 Williams Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - f. Public Hearing and Resolution in reference to declaring a structure located at 820 16th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - g. Public Hearing and Resolution in reference to declaring a structure located at 823 1/2 13th Court as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
 - h. Public Hearing and Resolution in reference to declaring a structure located at 902 16th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.

- *i.* Public Hearing and Resolution in reference to declaring a structure located at 911 8th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
- *j.* Public Hearing and Resolution in reference to declaring a structure located at 913 8th Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
- k. Public Hearing and Resolution in reference to declaring a structure located at 1002 2nd Place South as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
- I. Public Hearing and Resolution in reference to declaring a structure located at 1117 23rd Court as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
- *m.* Public Hearing and Resolution in reference to declaring a structure located at 1220 8th Street as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.
- n. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 2 with J. Douglas Martin & Associates, Inc. for the remodel of the Economic Development Building.
- 3. Finance Department
 - a. Resolution in reference to rejecting all bids received for copy paper.
- 4. Fire 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 Sergeant William Pitts for his 25 years of public service.
 - b. Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Captain Randall Norris for his 25 years of public service.

- 5. Police Department
 - a. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police Raymond J. Smith to sign a service agreement with Motorola Solutions to cover radio frequency infrastructure, radio system maintenance and the NICE logger system in an amount not to exceed \$431,635.70.
- 6. Utilities Department
 - a. Resolution in reference to accepting a quote from Consolidated Pipe & Supply Company, Inc. for (1) one Mueller B1010 Direct Tap Tapping Machine and accessories in an amount not to exceed \$5,603.00.
 - b. Resolution in reference to accepting a quote from American Control Service, LLC to purchase flow transmitter for the Water Filter Plant in an amount not to exceed \$14,352.50.
 - c. Resolution in reference to accepting a quote from USA Bluebook to purchase (3) three Turbidimeters for the Water Filter Plant in an amount not to exceed \$13,932.64.
 - d. Resolution in reference to authorizing Sydney Helms to connect her property located at 3810 Opelika Road to an existing City force main sewer line.
 - e. Resolution in reference to accepting a quote from Thompson Pump and Manufacturing, Inc. to purchase an 8" High Efficiency Pump and hoses for the Waste Water Collection Division in an amount not to exceed \$95,167.50.

C. CONDITIONAL USE

1. Application for conditional use approval submitted by Beverly Espy Authorized Agent to locate U-Save It Pharmacy to 616 13th Street.

VII. <u>CITY ATTORNEY</u>

- A. Claim filed by Dorothy N. Williams
- VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. <u>ADJOURNMENT</u>