

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 7, 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

Pastor Dwayne Campbell, Phenix City Seven Day Adventist Church

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. *August 15, 2022 Work Session*
2. *August 16, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2022-178 to be ratified in reference to the purchase of (1) one 2023 Freightliner/PAC Graball from Ingram Equipment Company, LLC in an amount not to exceed \$163,413.76.*
 - b. *Resolution No. 2022-179 to be ratified in reference to the purchase of (4) four 2021 Dodge Charger vehicles from Stivers Ford Lincoln, Montgomery, Alabama, in an amount not to exceed \$128,336.64.*
 - c. *Resolution No. 2022-180 to be ratified in reference to the purchase of (6) six 2021 Dodge Charger vehicles from Stivers Ford Lincoln, Montgomery, Alabama, in an amount not to exceed \$192,504.96.*

- d. *Administrative Hearing for the Revocation of Business License for R.E. Recycling.*
 - e. *Resolution in reference to the Revocation of Business License for R.E. Recycling.*
 - f. *Resolution in reference to the satisfaction of a special assessment on property located at 1312 17th Court, Salvador Martinez, owner.*
 - g. *Resolution in reference to the satisfaction of a special assessment on property located at 1709 48th Street, Carolyn S. Farmer, Jonnie D. Welman, Attn: Ben Welman, owner.*
2. *Economic Development and Planning Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to accept and sign a proposal from Orchestra Partners Development, LLC for Pre-Development Design of the "Lively District" portion of Downtown Phenix City in an amount not to exceed \$50,000.00.*
3. *Engineering Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with Robinson Paving Company to perform repair work per Bid Number E20-01 for Hot Mix Asphalt Paving and Roadway Improvements in an amount not to exceed \$133,732.79.*
 - b. *Resolution in reference to granting easements to Alabama Power Company for Columbus Water Works to install two water sampling stations along the Chattahoochee River on the Phenix City side.*
 - c. *Resolution in reference to accepting the dedication of right of way and Public Final Plat infrastructure for "The Village at Crosswinds Phase II" Altera Development Company, LLC, owner.*
 - d. *Resolution in reference to the Adoption of the Public Works Manual to establish engineering and design standards for development within the corporate limits of the City as well as its Planning Jurisdiction.*
4. *Police Department*
- a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a Memorandum of Understanding with FINDER Software Solutions, LLC to have access to police agency data sharing in an amount not to exceed \$6,600.00 annually.*
 - b. *Resolution in reference to declaring broken and worn chairs, a broken microwave, damaged lockers and obsolete vehicle computer stands as surplus to be disposed of at the city landfill.*

- c. *Resolution in reference to declaring \$23.97 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.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Duke's Root Control, Inc. for root control services at the Waste Water Collection system in an amount not to exceed \$25,382.54.*

C. **ORDINANCE**

1. *Public Notice and First Reading*

- a. *Letter of Request from Planning Commission, Public Notice and Ordinance to annex 2.2 acres of land lying in Section 5, Township 17 North, Range 30 East, Russell County, Alabama into a C-4 Zone located off Highway 280/431, D. Scott Lindstrom, Owner Representative. (First Reading)*

D. **CONDITIONAL USE**

- 1. *Application for Conditional Use approval submitted by owner, Rachel Ally to add a Bakery and Bistro at 1325 Broad Street.*

E. **BOARD APPOINTMENTS**

- 1. *Personnel Review Board*
- 2. *Phenix City Planning Commission*

F. **LICENSE APPLICATION**

- 1. *First Reading*
 - a. *Application for a Bonding Company License submitted by Richard Stephens, Jr. for Sin City Bonding, located at 10332 Lee Road 240, Phenix City, Alabama, 36870.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT