# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

## **AGENDA**

September 20, 2022 6:00 P.M. EST Phenix City Youth Center 1601 5<sup>th</sup> Street South, Phenix City, AL

## I. CALL TO ORDER

## II. <u>INVOCATION</u>

Pastor Don Abram, Trinity United Methodist Church

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

## IV. PRESENTATION AND PROCLAMATION

A. Proclamation Recognizing Help-The-Hooch Days

## V. <u>CITY CLERK</u>

- A. Approval of Special Called Meeting Minutes
  - 1. September 6, 2022 Downtown Vision Plan
- B. Approval of Regular Scheduled Meeting Minutes
  - 1. September 6, 2022 Work Session
  - 2. September 7, 2022 Council Meeting

## VI. CITY COUNCIL

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Administration
    - a. Resolution No. 2022-194 to be ratified in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with Proshot Concrete, Inc. to perform emergency work at 1909 Carriage Drive in an amount not to exceed \$65,000.00.
    - b. Resolution in reference to the Satisfaction of a Special Assessment on property located at 1300 2<sup>nd</sup> Place South, Lois Preer, owner.

c. Resolution in reference to budget transfers for the 2021-2022 Fiscal Year.

## 2. Building Department

- a. Resolution in reference to awarding a bid to Cavco Services, LLC for the demolition and clearance of (8) eight properties as part of the CDBG Grant Project # LR-CE-PF-20-009 Phase 2 in an amount not to exceed \$77,139.00.
- b. Resolution in reference to rejecting a bid for the demolition and clearance activities of (4) four properties for the CDBG Project # LR-CE-PF-20-009 Phase 2.

### 3. Economic Development and Planning Department

a. Resolution in reference to the support of the intent of the 2022 Downtown Vision Plan for the Re-Development and Revitalization of Downtown Phenix City.

#### 4. Engineering Department

a. Resolution in reference to granting (2) two easements to Alabama Power Company for the relocation and maintenance of overhead utility lines along Uchee Hill Highway.

#### 5. Finance Department

- a. Resolution in reference to authorizing and direct an authorized Signor on the General Fund, Utilities Fund and Payroll Checking Accounts to sign ACH agreements with Phenix Girard Bank.
- b. Resolution in reference to authorizing the Alabama Department of Revenue to Administer and Collect Sales and Use Taxes Levied by the City of Phenix City, beginning on December 1, 2022.

#### 6. Utilities Department

a. Resolution in reference to authorizing the purchase of (1) one 2022 CV515 SFA Construction Truck under State Contract #T193A, from Southland Transportation Group in an amount not to exceed \$89,299.08.

- b. Resolutions in reference to awarding bids for chemicals to the following companies:
  - 1. Aluminum Sulfate (Dry) Univar Solutions \$0.193/dry lb.
  - 2. Dry Polymer Cedarchem, LLC \$2.32/lb
  - 3. Granular Soda Ash Harcros Chemical, Inc. \$0.263/lb.
  - 4. Hydroflousilicic Acid Univar Solutions \$1.30/dry lb.
  - 5. Liquid Polymer Brenntag Mid-South, Inc. \$1.905/lb
  - 6. Poly Aluminum Chloride Cedarchem, LLC. \$0.264/lb
  - 7. Sulfur Dioxide Brenntag Mid-South, Inc. \$1,780.00/ton
- c. Resolution in reference to rejecting a bid received from Brenntag Mid-South, Inc. for Liquid Chlorine.

#### C. ORDINANCE

- Public Notice and First Reading
  - a. Letter of Recommendation from Planning Commission, Public Notice and Ordinance to rezone 9.73+/- acres of land located at Gardner Way off of Whiterock Road, South of Highway 80, from a R-2 Zone (Medium Density Residential District) to a R-3 Zone (High Density Residential District), Whiterock, LLC, owner. (First Reading)

#### D. LICENSE APPLICATION

- 1. Second 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. (FIRST READING 9/07/2022)

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

A. Notice of Claim filed by Morgan & Morgan on behalf of Kevin Brady.

## VIII. <u>CITY MANAGER</u>

## IX. DEPARTMENT HEADS

#### X. ADJOURNMENT