

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

October 4, 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 Don Abrams, Trinity United Methodist 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. *September 19, 2022 Work Session*
2. *September 20, 2022 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution in reference to the satisfaction of special assessment on property located at 315 Seale Road, Robert James and Naomi Cook, owners.*
- b. *Resolution in reference to reappointing Senior Municipal Court Judge.*
- c. *Resolution in reference to reappointing Assistant Municipal Court Judge.*

2. *Economic Development and Planning Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to make application for grant assistance from the Alabama Tourism Department to support Freestyle Kayak World Cup Competition and Festivities.*
  - b. *Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from KPS Group, Inc. for the Comprehensive Plan update, Zoning Ordinance update, Subdivision Regulation update and Design Guideline services in an amount not to exceed \$177,260.00.*
3. *Engineering Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Stone & Sons Electrical Contractors, Inc. to provide pedestrian crossing improvements at the intersection of Broad Street and Dillingham Street in an amount not to exceed \$72,312.85.*
4. *Fire Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into an agreement with Whatley Construction to construct a Fire Training Facility behind Fire Station One in an amount not to exceed \$2,949,749.00.*
  - b. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote and sign a contract with Fire Training Structures, LLC for the design and construction of a Live Fire and Confined Space Training Tower in an amount not to exceed \$570,605.00.*
5. *Police Department*
  - a. *Resolution in reference to declaring property and evidence as surplus to be disposed of at the landfill or destruction at the Auburn University incinerator facility.*
6. *Utilities Department*
  - a. *Resolution in reference to declaring six (6) vehicles surplus to be sold as scrap.*
  - b. *Resolutions in reference to declaring pumps and equipment surplus to be sold as scrap or disposed of at the City Landfill.*

C. **BOARD APPOINTMENTS**

1. *The Improvement District / Brickyard Project*
2. *Tree Commission*

**VII. CITY ATTORNEY**

A. *Subrogation Claim filed by Auto-Owners Insurance for City Gates Church.*

B. *Notice of Claim filed by The Hays Law Firm on behalf of Emmitt Bennett.*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**