

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

October 18, 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 Alice Hubbard, True Believers Ministry

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

IV. PRESENTATION AND PROCLAMATION

Proclamation Recognizing "Friends of the Library Week"

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *October 3, 2022 Work Session*
2. *October 4, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2022-225 to be ratified in reference to rescinding Resolution No. 2022-197 accepting a bid from Cavco Services, LLC, for the Demolition and Clearance Activities for (8) eight properties as part of the CDBG Grant Project # LR-CE-PF-20-009 Phase 2.*
- b. *Resolution No. 2022-226 to be ratified in reference to accepting a bid from AAA General Contractors, Inc. for the Demolition and Clearance Activities for (7) seven properties as part of the CDBG Grant Project # LR-CE-PF-20-009 Phase 2.*

c. *Resolution No. 2022-227 to be ratified in reference to rejecting a bid received on property located at 320 12th Avenue South due to exhaustion of grant funds, for the Demolition and Clearance Activities as part of the CDBG Grant Project # LR-CE-PF-20-009 Phase 2.*

2. *Economic Development and Planning Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract with Orchestra Partners Development, LLC in the forming of a local Equity Seed Fund to support Downtown and Riverfront redevelopment.*

b. *Resolution in reference to authorizing the Mayor and City Manager to sign and Amend a Reciprocal Easement Agreement with Altera Phenix Shops, LLC for the Village at Crosswinds Development.*

3. *Engineering Department*

a. *Resolution in reference to authorizing the Mayor and City Manager to purchase a 25 foot tilt equipment trailer from Chattahoochee Trailer in an amount not to exceed \$20,899.00.*

4. *Police Department*

a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond J. Smith to enter into an agreement for administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2022 through September 30, 2023.*

5. *Utilities Department*

a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with Ardurra Group, Inc. (formerly Constantine Engineering) to perform additional engineering services to the WWC Bridgewater Drive Sanitary Project in an amount not to exceed \$36,670.00.*

C. **ORDINANCE**

1. *Public Hearing and Second Reading*

a. *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.*

CI. **BOARD APPOINTMENTS**

1. *Tree Commission (Tabled 10/04/22)*

VII. CITY ATTORNEY

- A. *Claim filed by Antonio Harris & Sheritha Chinn-Harris*
- B. *Claim filed by Annie Thomas*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT