

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 1, 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 Steve Pace, Summerville Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

A. *Proclamation Recognizing "Alabama Farm-City Week"*

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *October 17, 2022 Work Session*
2. *October 18, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2022-233 to be ratified in reference to authorizing and directing the Mayor and City Manager to accept and approve Change Order No. 2 from Denali Water Solutions, LLC for the cleaning of Digester 1 in an amount not to exceed \$168,981.36.*
 - b. *Resolution No. 2022-234 to be ratified in reference to authorizing and directing the City Manager to enter into and sign a Location Agreement with 71 Films, LLC, to use city locations for a documentary.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with the East Alabama Chamber of Commerce in an amount not to exceed \$35,000.00.*

2. *Building Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a contract agreement with Architectural Innovations Design Group, LLC for professional services to develop plans for the Human Resources new office renovations.*

3. *Engineering Department*

- a. *Resolution in reference to filing an application with ALDOT for funding assistance from the Alabama Transportation Rehabilitation and Improvement Program – II (ATRIP-II) for Street Lighting and Connectivity Improvements along U.S. Hwy. 280 from Pierce Road to US-431 South.*

4. *Police Department*

- a. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond J. Smith to sign an agreement with Russell County E-911 for a multi-agency system administration contract for Spillman Computer System for a one-time fee of \$8,933.00.*
- b. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond J. Smith to enter into an agreement with Russell County E-911 in the amount of \$34,839.00 for a multi-agency software agreement and support contract for Motorola Solutions, formerly Spillman Technologies, Inc.*
- c. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police Raymond J. Smith to enter into a agreement with Alabama Power to add additional License Plate Reader (LPR) Cameras.*

5. *Utilities Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept and approve Change Order #1 with Jim House & Associates, Inc. for the pump rebuild in an amount not to exceed \$4,049.00.*

C. *ORDINANCE*

1. *Public Hearing and Second Reading*

- a. *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 9/20/22)*

2. *First Reading*

- a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 74, Streets, Sidewalks and other Public Places, Article III, Underground Utilities Policy, Sections 74-61 through 74-62, 74-65 and 74-67, and add Sections 74-68 through 74-69.*
- b. *Ordinance to Amend the Code of Ordinances of the City Of Phenix City, Alabama, Chapter 46 – Licenses, Taxation, and Miscellaneous Business Regulations, and Adding Article XVIII – Medical Cannabis.*

D. *CONDITIONAL USE*

- 1. *Application for Conditional Use approval submitted by owner, Stephen R. Watkins to locate a Barbershop/Salon at property located at 1521 5th Avenue.*

VII. **CITY ATTORNEY**

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**