

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 15, 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 Brady Baird, Seale United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *October 31, 2022 Work Session*
2. *November 1, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution in reference to a one-time compensation for full time employees.*
 - b. *Resolution in reference to a one-time compensation for retirees, pensioners and beneficiaries.*
 - c. *Resolution in reference to a one-time longevity payment.*

2. *Building Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 from AAA General Contractors, Inc. for the Demolition and Clearance Activities for 320 12th Avenue South as part of the CDBG Grant Project #LR-CE-PF-20-009 Phase 2.*

3. *Economic Development and Planning Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign a contract with David Downey Homes, LLC for the purchase of property located at 2113 Walker Court in an amount not to exceed \$40,000.00.*

4. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve Change Order No. 1 with C&H Construction Services, LLC in the amount of \$765.00 for guardrail installation at various locations.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to approve Change Order No. 1 with Mack Trucks in the amount of \$4,000.00 for the purchase of a 2024 Mack Truck GR64F.*

5. *Library Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with Chattahoochee Valley Community College to provide academic and career readiness classes to Phenix City and Russell County citizens.*

6. *Police Department*

- a. *Resolution in reference to declaring (2) two vehicles as surplus to be sold to the highest bidder at a public auction or sold as scrap.*

7. *Utilities Department*

- a. *Resolution in reference to rescinding Resolution No. 2022-203 in reference to purchasing (1) one 2022 CV515 SFA Construction Truck.*
- b. *Resolution in reference to authorizing the purchase of (1) one 2023 International CV515 SFA 4x2 crew cab service truck from Southland Transportation Group in an amount not to exceed \$99,221.00.*

C. **ORDINANCE**

1. *Public Notice and First Reading*

- a. *Letter of Request from Planning Commission, Public Notice Ordinance to annex 3.95 acres of land lying in Section 5, Township 17 North, Range 30 East, Russell County, Alabama into a C-4 Zone (Highway Commercial) located at 3743 Highway 431 North, Two-Eighty Phenix, LLC, by Shree Singh, Owner. (First Reading)*

2. *Second 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. **ITEMIZED STATEMENT OF EXPENSE**

1. *Fire Department*

- a. *Christopher Ross - \$106.59*

VII. CITY ATTORNEY

A. *Claim filed by Johnny Hayes*

B. *Notice of Claim filed by Charles A. Gower, P.C. on behalf of Saquain Simmons*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT