

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

December 6, 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 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. *November 14, 2022 Work Session*
2. *November 15, 2022 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
- a. *Resolution to be ratified in reference to authorizing the Mayor and City Manager to make application for grant assistance from the Alabama Department of Commerce for tuition reimbursement with Chattahoochee Valley Community College for Emergency Medical Technician training.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to sign settlement agreements.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering and Construction agreement with ALDOT for the Downtown Streetscapes Improvements along 14<sup>th</sup> Street from 9<sup>th</sup> Avenue to Broad Street, Project #TAPAA-TA23(922).*

2. *Building Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to accept the Americans with Disabilities Act (ADA) Transition Plan for Facilities.*
3. *Economic Development and Planning Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract with Terry Bussey for the purchase of property located on 14<sup>th</sup> Street in an amount not to exceed \$40,000.00.*
4. *Engineering Department*
  - a. *Resolution in reference to authorizing the Mayor and City Manager to purchase a Lamar 60'x10' 7K Mini Dump Trailer from Trailer World Acquisition Company, LLC in an amount not to exceed \$7,450.00.*
5. *Fire Department*
  - a. *Resolution in reference to amending the Fire Department Fee Schedule.*
6. *IT Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into an agreement with (ESRI) Environmental Systems Research Institute, Inc. for a (3) three year (SGEA) Small Government Enterprise Agreement for GIS software in the amount of \$115,500.00.*
7. *Library Department*
  - a. *Resolution in reference to establishing a fee schedule for the Phenix City-Russell County Library.*
8. *Municipal Court Department*
  - a. *Resolution in reference to amending the Municipal Court Department fee schedule.*
9. *Parks and Recreation Department*
  - a. *Resolution in reference to amending the Parks and Recreation Department fee schedule.*
10. *Police Department*
  - a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign a MOU agreement with the Phenix City Housing Authority.*

- b. Resolution in reference to amending the Police Department fee schedule.
- c. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign a service agreement with Knox Pest Control for an annual service amount of \$300.00 with a one-time upfront cost of \$849.00.

11. *Utilities Department*

- a. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from ADS Environmental Services to provide cellular communication for flow monitors, rain gauges and annual calibration and technical assistance in an amount not to exceed \$4,090.00.
- b. Resolution in reference to amending water-testing fees for the Utilities Department.
- c. Resolution in reference awarding a bid to Brenntag Mid-South for Liquid Chlorine in the amount of \$2,995.00 per ton.

C. **BOARD APPOINTMENTS**

- 1. Phenix City – Russell County Library Board – 1 opening
- 2. Tree Commission – 1 opening

**VII. CITY ATTORNEY**

- A. Claim filed by Virginia Mizell and Skie Chadwick
- B. Claim filed by Cullen Landers
- C. Notice of Claim filed by Carpenter, Ingram & Mosholder, LLP on behalf of Jana Cone

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**