# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

# **AGENDA**

July 3, 2023 10:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

### IV. PRESENTATION AND PROCLAMATION

- A. Employee Service Recognition
- B. Proclamation Recognizing Miss Phenix City's Teen 2023 Allie Grace Broadhead
- C. Proclamation Recognizing Coach Tommie Robinson

### V. CITY CLERK

- A. Approval of Regular Scheduled Meeting Minutes
  - 1. June 20, 2023 Work Session
  - 2. June 21, 2023 Council Meeting

#### VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Administration
    - a. Resolution and Public Notice in referenced to a public hearing for the proposed 2023-2024 Fiscal Year Proposed Budget.

#### 2. Building Department

- a. Resolution in reference to rescinding Resolution No. 2022-18 in reference to using the Community Development Block Grant (CDBG) funding for the demolition of 1808 6<sup>th</sup> Avenue.
- b. Four Resolutions in reference to rejecting bids received for the demolition of structures located at:
  - 1. 716 Lawrence Court
  - 2. 27 Lincolnshire Lane
  - 3. 2507 16<sup>th</sup> Place
  - 4. 811 Dillingham Street
- c. Four Resolutions in reference to awarding bids for the demolition and removal of structures on the following properties:
  - 1. 1808 6<sup>th</sup> Avenue Great Southern Furniture & Home Remodeling \$2,350.00.
  - 2. 1824 1<sup>st</sup> Avenue Great Southern Furniture & Home Remodeling \$6,400.00.
  - 3. 2006 4<sup>th</sup> Avenue J&J Land Development, Inc. \$9,998.00.
  - 4. 607 7<sup>th</sup> Place J&J Land Development, Inc. \$5,175.00.
- 3. Economic Development and Planning Department
  - a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign a Memorandum of Understanding with Sierra Pacific Industries.
  - b. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract between John R. Kittrell and Donna C. Ferguson for the purchase of property located on 1105 and 1107 5<sup>th</sup> Avenue in the amount of \$285,000.00 plus applicable closing costs.

#### Engineering Department

4. a. Resolution in reference to authorizing Alabama Power to install one (1) LED Cobra Head Street Light, 5,200 – 7,200 Lumens – Pole #: 6-018977 and one (1) LED Cobra Head Street Light, 5,200 – 7,200 Lumens – Pole #: 6-018981 on Pierce Pointe Drive.

#### C. LICENSE APPLICATION

- 1. First Reading
  - a. Application for an Off-Premise Beer License and Off Premise Wine License submitted by Family Dollar Stores of Alabama LLC dba Family Dollar Store #30424 located at 1710 Crawford Road, Phenix City, Alabama.

## VII. <u>CITY ATTORNEY</u>

# VIII. <u>CITY MANAGER</u>

A. Resolution in reference to dedicating a portion of Dillingham Street extending from Broad Street to 11<sup>th</sup> Avenue as Harvey Glance Memorial Parkway.

## IX. <u>DEPARTMENT HEADS</u>

## X. ADJOURNMENT