CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

October 3, 2023 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, Alabama

I. CALL TO ORDER

II. <u>INVOCATION</u>

Reverend Karen Seifert, Summerville United Methodist Church

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

IV. PRESENTATION AND PROCLAMATION

- A. Employee Service Recognition
- B. Proclamation Recognizing Breast Cancer Awareness Month

V. CITY CLERK

- A. Approval of Regular Scheduled Meeting Minutes
 - 1. September 18, 2023 Work Session
 - 2. September 19, 2023 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. 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.
 - b. Resolution in reference to rescinding Resolution No. 2022-246 in reference to accepting an offer from David Downey Homes, LLC to purchase 2113 Walker Court in the amount of \$40,000.00.

- c. Resolution in reference to authorizing the Mayor and City Manager to sign documentation and accept an offer from Hard-Ing Builders, L.L.C. for the purchase of 2113 Walker Court in the amount of \$30,000.00.
- d. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to enter into an agreement for the administration of grant funds through the SEARHSO-ESCC-Community Traffic Safety Program from October 1, 2023 through September 30, 2024.

2. Building Department

- a. Public Hearing and Approval of two Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of special assessments upon properties located at:
 - 1. 2006 4th Avenue
 - 2. 607 7th Place

3. Economic Development and Planning Department

a. Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc. for one Sharp BP-70C55 Networked Digital Color Copier in the amount of \$195.45 per month.

4. Engineering/Public Works Department

- a. Resolution in reference to authorizing the Mayor and City Manager to sign and accept the dedication of a drainage and utility easement from Seth D. Naranjo.
- b. Resolution in reference to accepting the dedication of a drainage easement from Timothy Thomason and Tanner Thomason.

5. Police Department

- a. Resolution in reference to authorizing the Mayor and City Manager to sign and accept a proposal from Key Construction/Roofing Co, Inc. for the construction of a Scale House in an amount not to exceed \$52,360.00.
- b. Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Russell County for the mutual exchange of business license information.
- c. Resolution in reference to authorizing the Mayor and City Manager to sign a contract with Neal, Kendust & Murray, P.C. for Professional Services.
- d. Resolution in reference to authorizing and directing the Mayor and City Manager to sign an agreement with The Valley Rescue Mission to locate collection box(es).

C. ITEMIZED STATEMENT OF EXPENSE

- 1. Fire Department a. Bentavious Miller - \$25.63
- VII. <u>CITY ATTORNEY</u>
- VIII. CITY MANAGER
- IX. <u>DEPARTMENT HEADS</u>
- X. <u>ADJOURNMENT</u>