CITY OF PHENIX CITY, ALABAMA CITY COUNCIL **AGENDA** October 17, 2023 9:00 A.M. EST

Phenix City Public Safety Building 1111 Broad Street, Phenix City, Alabama

I. <u>CALL TO ORDER</u>

II. INVOCATION

Reverend Steve Pace, Summerville Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
 - 1. October 2, 2023 Work Session
 - 2. October 3, 2023 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2023-220 to be ratified in reference to authorizing and directing the Mayor and City Manager to accept a quote from Sansom Equipment Company to make additional repairs to WWC-71 in an amount not to exceed \$13,172.23.
 - b. Resolution No. 2023-221 to be ratified in reference to directing and authorizing the Mayor and City Manager to sign Change Order No. 18 for WWTP Upgrade and Expansion project.

- c. Resolution in reference to adopting the revised Cash Reserve Policy to increase the emergency fund from Three Million (\$3,000,000) to Four Million, Five Hundred Thousand Dollars (\$4,500,000).
- d. Public Notice setting an Administrative Hearing for Revocation of Business License for Phenix Lumber Company.
- 2. Economic Development Department
 - a. Resolution in reference to authorizing the Mayor and City Manager to sign a Memorandum of Understanding with United Way of the Chattahoochee Valley, acting as Chips4Chips in an amount not to exceed \$250,000.00.
- 3. Engineering Department
 - a. Resolution in reference to authorizing the Mayor and City Manager to to accept and sign a proposal with Sain & Associates to provide Transportation Planning Services at the intersection of Opelika Road and Lakewood/Dobbs Drive.
 - b. Resolution in reference to authorizing the Mayor and City Manager to sign and enter into a contract agreement with Alabama Power Company through the "Make Ready Rebate Program" for the installation of (6) six chargers at the 5th Street South Youth Sports Complex and the 14th Street Parking Garage.
 - c. Resolution in reference authorizing the Mayor and City Manager to sign a proposal with Key Construction/Roofing Col, Inc. for construction of the Landfill Expansion Scale House in an amount not to exceed \$49,950.00.
- 4. Police Department
 - a. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police to sign an agreement with Russell County E-911 for a Multi-Agency Software Maintenance agreement and support contract (SAA) for Motorola Solutions, formerly Spillman Technologies, Inc.
 - b. Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to James Belin in recognition of his 25 years of public service.
- 5. Utilities Department
 - a. Resolution in reference to rescinding Resolution No. 2023-201 in reference to accepting a bid for Liquid Polymer from Brenntag Mid-South, Inc. at \$1.723 per Ib. neat with a cost of \$1,055.36 per dry ton of biosolids.
 - b. Resolution in reference to awarding a bid to Polydyne for Liquid Polymer at \$1.50 per lb. with a cost of \$477.08 per dry ton of biosolids through September 30, 2024.

C. CONDITIONAL USE

1. Application for Conditional Use approval submitted by owner, Mike Osman to add apartments to the corner of Pierce Road and Phenix Drive.

VII. <u>CITY ATTORNEY</u>

- A. Notice of Claim submitted by Morgan & Morgan, PLLC for Kristina Belcher.
- B. Notice of Claim submitted by Morgan & Morgan, PLLC for Kristina Belcher on behalf of Weston Marshall Belcher.

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. ADJOURNMENT