# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

# **AGENDA**

# May 7, 2024 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, Alabama

I. CALL TO ORDE	R
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# II. <u>INVOCATION</u>

Reverend Molly Cross of First United Methodist Church

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

# IV. PRESENTATION AND PROCLAMATION

A. Employee Service Recognition

# V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
  - 1. April 15, 2024 Work Session
  - 2. April 16, 2024 Council Meeting

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

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
  - 1. Engineering Department
    - a. Resolution in reference to authorizing the Mayor, City Manager and City Clerk to sign the 2023-2024 Municipal Separate Storm Water Sewer System Permit Annual Report.
    - b. Resolution in reference to awarding a bid to Columbus Quary for E24-01 Aggregates.

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- c. Resolution in reference to authorizing and directing the Mayor to enter into a Supplemental Agreement No. 1 with ALDOT for the resurfacing on various streets in Phenix City: Site 1 4<sup>th</sup> Avenue from Idle Hour Drive to 16<sup>th</sup> Street; Site 2 Opelika Road from SR-38 (US-280) to Phenix City, City Limits; Site 3 Seale Road from the City Limits to 5<sup>th</sup> Street South; Project # STPPC-5721 (253); CPMS Ref# 100073836 and 10073176.
- d. Resolution in reference to granting permission to River Sign Company on behalf of Sierra Pacific to place a sign on City right of way at the intersection of Mill View Drive and Colon Powell Parkway.

#### 2. IT Department

a. Resolution in reference to declaring several items as surplus as listed on "Exhibit A" to be recycled or sold as scrap.

#### 3. Parks and Recreation Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with William Morris Endeavor Entertainment, LLC for Taylor Hunnicutt to perform at the Phenix City Amphitheater on July 4, 2024 in an amount not to exceed \$2,000.00.
- b. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with William Morris Endeavor Entertainment, LLC for Them Dirty Roses, LLC to perform at the Phenix City Amphitheater on July 4, 2024 in an amount not to exceed \$8,000.00
- c. Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with William Morris Endeavor Entertainment, LLC for Silverada, LLC to perform at the Phenix City Amphitheater on July 4, 2024 in an amount not to \$12,000.00.
- d. Resolution in reference to purchasing (2) two 2024 Ford Maverick XLT Crew Cab Vehicles from Stivers Ford Lincoln in an amount not to exceed \$55,920.00

#### 4. Police Department

a. Resolution in reference to authorizing the Mayor, Assistant City Manager and Chief of Police George Staudinger to sign a Memorandum of Understanding Agreement with the U.S. Amy Garrison, Ft. Moore, Georgia to provide a Career Skills Program.

#### 5. Utilities Department

a. Resolution in reference to the Municipal Water Pollution Prevention (MWPP) 2023 Annual Report.

#### C. ORDINANCES

- 1. Public Hearing and Second Reading
  - a. Ordinance to rezone 28.1 +/- acres of land located on Riverchase Drive from a C-3 Zone (Neighborhood Commercial District) to an R-3 Zone (High Density Residential District), Warr-Jordan, LLC.(c/o William S. Warr, Jr.), owner. (First Reading 03/19/24)

## 2. Second Reading

- a. Ordinance to exempt certain items from the municipal sales and use tax during the third full weekend of July, 2024, referred to as the "Backto-School" Sales Tax Holiday. (First Reading 04/16/24)
- b. Ordinance to amend the Code of Ordinance of the City of Phenix City, Alabama, Chapter 54-Miscellaneous Provisions and Offenses: Article I in General: Adding Sections 54-11 Camping on Streets in Vehicles, or in Non Residential Zones: Section 54-12 Loitering, Obstruction of Free Passage and Section 54-13 Remaining on Business Property After Closing. (First Reading 04/16/24)

#### D. LICENSE APPLICATIONS

- 1. SECOND READING
  - a. Application for an Off Premise Beer License and Off Premise Wine License, submitted by Shams Nanji for Gas Express LLC dba Circle K #722 located at 3424 Crosswinds Drive, Phenix City, Alabama. (First Reading 04/16/24)

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

- A. Claim filed by Norris Montgomery
- B. Claim filed by Donna Owens
- C. Claim filed by Desiree Walters

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

#### IX. DEPARTMENT HEADS

#### X. ADJOURNMENT