

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

May 21, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

- A. Representative Chris Blackshear presentation to the City of Phenix City
- B. Representative Chris Blackshear presentation to the Phenix City Arts Council

V. CITY CLERK

- A. Approval of Regular Scheduled Meeting Minutes
 - 1. May 6, 2024 Work Session
 - 2. May 7, 2024 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

- 1. Engineering Department
 - a. Resolution in reference to authorizing Alabama Power Company to install two (2) APCO leased (LED) fixtures, Floods 45,001 to 52,000 Lumen Range located at 29 Downing Drive.
- 2. Library Department
 - a. Resolution in reference to authorizing and directing the Mayor and City Manager to accept a proposal from Huckaby Brothers Floorcovering, Inc., in an amount not to exceed \$98,995.00 to replace the floor covering in the Phenix City – Russell County Library.

3. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Angela Leslie in recognition of her 17 years of public service.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to accept and sign a proposal from ADS Environmental Services for calibration, operation and maintenance of sanitary flow monitors and rain gauges and data collection, storage and reporting in an amount not to exceed \$4,160.00.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to hire Gordy Construction Company for the emergency repair work to the sanitary force main at Industrial Park Lift Station 2 in an amount not to exceed \$83,662.72 and stabilize the slope for an estimated amount of \$42,500.00.*

C. **ORDINANCE**

1. *First Reading*

- a. *Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Section 1.099 of the Merit System Rules and Regulations of the City of Phenix City, Alabama.*

D. **BOARD APPOINTMENTS**

- 1. *Industrial Development Board – 2 openings*
- 2. *Zoning Adjustment and Appeals Board – 1 opening*

E. **ITEMIZED STATEMENTS OF EXPENSE**

- 1. *Building Department*
 - a. *Joseph Grohman - \$356.44*

VII. CITY ATTORNEY

- A. *Claim filed by Ophelia Whitlow Crockett*

VIII. CITY MANAGER

- A. *Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to enter into an agreement with Knightscope Inc., for six (6) K1 Hemisphere security devices to be installed at the City of Phenix City River Walk and parking garage for a one-year contract in an amount not to exceed \$39,240.00, plus a one-time deployment fee of \$7,200.00.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT