CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

June 4, 2024 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. <u>INVOCATION</u>

Reverend Dr. Clementine Warren, Colbert AME 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. May 20, 2024 Work Session
 - 2. May 21, 2024 Council Meeting

VI. <u>CITY COUNCIL</u>

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2024-105 to be ratified in reference to authorizing the instigation of a lawsuit in the Circuit Court of Russell County, Alabama to declare 1801 Knowles Road a public nuisance and for injunctive relief prohibiting owner Rickey L. Patterson from utilizing the property in contradiction of the law.
 - b. Resolution No. 2024-106 to be ratified in reference to authorizing the Mayor and City Manager to hire Brown and Son, LLC, for the emergency repair work to replace the damaged electrical generator transfer switch at the Waste Water Treatment Plant in an amount not to exceed \$24,385.00.
 - c. Resolution in reference to adding an additional day to be observed for the 2024 Independence Day Holiday.

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2. Building Department

- a. Two Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:
 - 1. 228 11th Avenue
 - 2. 1300 21st Street

3. Engineering Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Indemnification agreement with Lindstrom & Company, LLC, for the subdivision known as the "Phenix City Retail Development" along US Hwy 280/431 N.

4. Fire Department

a. Resolution in reference to authorizing the purchase and installation of one (1) Cummins ISL 450 horsepower, six (6) cylinder diesel electronic motor from Russell & Sons, Inc., in an amount not to exceed \$62,390.00.

5. Police Department

a. Resolution in reference to authorizing and directing the Mayor, City Manager and Public Safety Director, Raymond Smith to enter into and sign a Mutual Aid Assistance Memorandum of Agreement with participating cities, departments, commissions, and organizations to provide support during an emergency or disaster.

C. ORDINANCES

1. Second 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. (First Reading 05/21/2024).

VII. CITY ATTORNEY

VIII. <u>CITY MANAGER</u>

IX. DEPARTMENT HEADS

X. <u>ADJOURNMENT</u>