

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

June 18, 2024

6:00 P.M. EST

Central Activity Center
1500 14th Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

Reverend James Platt, Allen Temple AME Church

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *June 3, 2024 Work Session*
2. *June 4, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2024-113 to be ratified in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to rebuild access road and repair sanitary sewer main between 18th Avenue and US Highway 280.*
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. *1424 10th Avenue*
 2. *1215 20th Street*

3. *Engineering Department*

- a. *Resolution in reference to releasing the standing bonds and accepting the public infrastructure, rights of ways and easements dedicated by the subdivision known as “Ladonia Commercial”.*
- b. *Resolution in reference to accepting the dedication of public utilities and easements dedicated by the Final Plat of the subdivision known as “Phenix City Retail Development” Lindstrom & Company, LLC, owner.*
- c. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Martin Creek, LLC for the purchase of necessary stream credits to connect the existing landfill and the landfill expansion in an amount not to exceed \$3,312.00.*
- d. *Resolution in reference to authorizing and directing the Mayor to sign a grant agreement with the U. S. Department of Transportation for the Safe Streets and Roads for All Grant funding program.*

4. *Finance Department*

- a. *Resolution in reference to rescinding Resolution 2023-100 in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc., for a SHARP BP-70C55 Networked Digital Color Copier in the amount of \$195.45 per month.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to enter into a 36 month lease agreement with Best Copy Products, Inc., for a SHARP BP-70C55 Networked Digital Color Copier in the amount of \$199.18 per month.*

5. *Library Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to accept a quote from Herrington Paint Company to paint the interior walls and trim work of the Phenix City – Russell County Library in an amount not to exceed \$21,700.00.*

6. *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 Ricky Scaggs & Kentucky Thunder to perform at the Phenix City Amphitheatre on July 26, 2024 in an amount not to exceed \$30,000.00.*
- b. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign and enter into a contract agreement with Pyrotecnico Fireworks, Inc., for a fireworks display at the Phenix City Amphitheatre on December 12, 2024 in an amount not to exceed \$16,500.00.*

C. **ORDINANCE**

1. *First Reading*

- a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 30.36 +/- acres of land located at 300 Colin Powell Parkway from a R-2 Zone (Medium Density Residential District) to an M-1 Zone (General Manufacturing District), Sierra Pacific Industries, Inc., owner.*

D. **LICENSE APPLICATION**

1. *First Reading*

- a. *Application for an On Premise Beer License, On Premise Wine License and On Premise Whiskey/Wine License submitted by Annie M. Robinson dba Annie Maes Lounge Bar and Grill located at 900 Knowles road, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Notice of Claim filed by Cynthia Patrick.*
- B. *Notice of Claim filed by Cynthia Patrick on behalf of minor Javon James.*
- C. *Notice of Claim filed by Cynthia Patrick on behalf of deceased minor Devon James.*
- D. *Subrogation Claim filed by Geico on behalf of Endira D. Pittman.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT