CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

July 2, 2024 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

I. CALL TO ORDER

II. INVOCATION

Reverend Steve Pace, Summerville Baptist Church

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

IV. PRESENTATION AND PROCLAMATION

A. Employee Service Recognition

V. CITY CLERK

- A. Approval of Regularly Scheduled Meeting Minutes
 - 1. June 17, 2024 Work Session
 - 2. June 18, 2024 Council Meeting

VI. CITY COUNCIL

- A. UNFINISHED BUSINESS
- B. RESOLUTIONS
 - 1. Administration
 - a. Resolution in reference to authorizing and directing the legal counsel representing the City of Phenix City, Mayor and City Manager to execute the Consent Agreement and Order between the City of Phenix City and Ricky L. Patterson, owner of 1801 Knowles Road, Phenix City, Alabama.
 - b. Resolution in reference to granting a tax abatement to AlaTrade Foods.

2. Building Department

- a. Public Hearing and Approval of Two Resolutions in reference to the fixing of costs incurred by the City of Phenix City for the removal of substandard structures and the establishment of a special assessment upon the properties located at:
 - 1. 228 11th Avenue
 - 2. 1300 21st Street

3. Police Department

- a. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign an agreement with Alabama Power Company for a License Plate Reader (LPR) Camera system for the Police Department.
- b. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police to sign and enter into a Mutual Aid Agreement with the City of Auburn, Alabama, for professional services utilizing both Police Departments.
- c. Resolution in reference to declaring several items as surplus to be disposed of at the landfill, destroyed at the Auburn University incinerator facility or relinquished to Property Room, Inc., to be sold at auction.

4. Utilities Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Orders No. 1 and 2 with P. F. Moon and Company, Inc., for the Waste Water Treatment Plant Primary Clarifiers Upgrade and Improvements Project.

C. ORDINANCES

1. First Reading

- a. Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 6, Relating to Alcoholic Beverages, Section 6.60. (b) Hours of Business for Alcoholic Beverages Licensees; Sale of Alcoholic Beverages to Minors; etc.
- b. Ordinance to De-annex 0.95 +/- acres tract of land lying at Section 28, Township 18 North, Range 30 East, Lee County, Alabama, Jimmie Piland, owner.

D. LICENSE APPLICATION

1. Second 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. (First Reading 06/18/24)

2. First Reading

a. Application for an On Premise Beer License, On Premise Wine License, On Premise Whiskey/Wine License and Billards or Pool Room Licenses submitted by Chaserz Bar Lounge and Eatz LLC dba Kramers Sports Bar located at 3211 Martin Luther King Jr., Parkway South Unit B and C, Phenix City, Alabama.

VII. <u>CITY ATTORNEY</u>

- A. Claim filed by Judy McClung
- B. Subrogation Claim filed by Optum on behalf of Michael Kitchens
- C. Subrogation Claim filed by State Farm on behalf of Casey Layfield

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT