CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

July 16, 2024 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

- I. CALL TO ORDER
- II. INVOCATION

Pastor Keenan West, Mt. Moriah Seven Day Adventist Church

- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
- V. <u>CITY CLERK</u>
 - A. Approval of Regularly Scheduled Meeting Minutes
 - 1. July 1, 2024 Work Session
 - 2. July 2, 2024 Council Meeting
- VI. CITY COUNCIL
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2024-134 to be ratified in reference to authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to repair the sanitary sewer main between 18th Avenue and US Highway 280 in an amount not to exceed \$106,450.00.
 - b. Resolution and Public Notice in reference to a public hearing for the proposed 2024-2025 Fiscal Year Proposed Budget.

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. 1424 10th Avenue
 - 2. 1215 20th Street

3. Library Department

a. Resolution in reference to declaring various items as listed on (Exhibit A) as surplus to be recycled, sold as scrap, or disposed of at the landfill.

4. Parks and Recreation Department

- a. Resolution in reference to accepting a bid from Central Turf and Irrigation for replacement of irrigation materials, components and central control system for the Lakewood Golf Course irrigation system in an amount not to exceed \$617,248.03.
- b. Resolution in reference to accepting a bid from Eagle Golf and Athletics for the installation of new irrigation materials, components and central control system at the Lakewood Golf Course in an amount not to exceed \$325,690.00.
- c. Resolution in reference to accepting a bid from Central Turf and Irrigation to purchase and install materials for a new wet well at the Lakewood Golf Course in an amount not to exceed \$48,467.00.

5. Police Department

a. Resolution in reference to declaring HK VP9 pistols as listed on (Exhibit A) as surplus, to be sold to Gulf States Distributors, a Federal License Holder for \$325.00 each.

C. ORDINANCES

1. Second 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.(First Reading 07/02/24) 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.(First Reading 07/02/24)

D. LICENSE APPLICATION

- 1. Second 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. (First Reading 07/02/24)

VII. <u>CITY ATTORNEY</u>

- A. Claim filed by Carlson Fabre
- B. Claim filed by Moshe Piatt
- C. Subrogation Claim filed by Country Financial on behalf of Lasondra Davis

VIII. <u>CITY MANAGER</u>

IX. DEPARTMENT HEADS

X. ADJOURNMENT