

CITY OF PHENIX CITY, ALABAMA  
CITY COUNCIL

# AGENDA

August 6, 2024

9:00 A.M. EST

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

**I. CALL TO ORDER**

**II. INVOCATION**

*Pastor Don Abrams, Trinity United Methodist Church*

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

**IV. PRESENTATION AND PROCLAMATION**

A. *Employee Service Recognition*

**V. CITY CLERK**

A. *Approval of Regular Scheduled Meeting Minutes*

1. *July 15, 2024 Work Session*
2. *July 16, 2024 Council Meeting*

**VI. CITY COUNCIL**

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
  - a. *Resolution No. 2024-143 to be ratified in reference authorizing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to repair a portion of the 13<sup>th</sup> Place Sanitary Sewer Main.*
  - b. *Resolution No. 2024-144 to be ratified in reference to authorizing the Mayor and City Manager to sign a grant agreement with the U.S. Department of Transportation for the Neighborhood Access and Equity Grant Program for a consultant to perform a planning study along the Crawford Road/13<sup>th</sup> Street Corridor.*
  - c. *Resolution in reference to adopting an Annual Transportation Plan.*
  - d. *Resolution in reference to approving and adopting the proposed budget for the 2024-2025 Fiscal Year.*

- e. *Public Notice setting an Administrative Hearing for the Revocation of Business License for Epic Sports Bar and Grill.*
- f. *Public Notice setting date for public hearing in reference to a request to vacate a portion of an unnamed street right of way located near the intersection of 11<sup>th</sup> Place and 28<sup>th</sup> Avenue.*
- g. *Public Notice setting date for public hearing in reference to a request to vacate a portion of the right of way of Mill View Drive.*

2. *Engineering Department*

- a. *Resolution in reference to accepting a quote from C&G Heating & Air, LLC and authorizing the grant match increase with ADECA for the HVAC upgrades to the C-Club Gym.*

3. *Finance Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to sign engagement agreements with Maynard Nexsen for Arbitrage/Rebate Calculation services for the City's outstanding revenue warrants as needed.*

C. *ORDINANCE*

1. *Public Hearing and Second Reading*

- a. *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. (First Reading 06/18/24)*

D. *STATUTORY REVIEW*

- 1. *Request of Kevin Harris, owner (Authorized Agent Troy D. McVey) to use property located at 1203-A 4<sup>th</sup> Place South for a telecommunications facility.*

E. *ITEMIZED STATEMENTS OF EXPENSE*

1. *Fire Department*

- a. *Peyton Fowler - \$20.00*
- b. *Peyton Fowler - \$39.61*
- c. *Christopher Kimbro - \$25.05*
- d. *Ryan Smith - \$30.00*
- e. *Ryan Smith - \$40.00*
- f. *Ryan Smith - \$37.46*

**VII. CITY ATTORNEY**

A. *Claim filed by Arthur Hatcher*

**VIII. CITY MANAGER**

**IX. DEPARTMENT HEADS**

**X. ADJOURNMENT**