

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 17, 2024

6:00 P.M. EST

Phenix City Youth Center
1601 5th Street South, Phenix City, Alabama

I. CALL TO ORDER

II. INVOCATION

Reverend Molly Cross, First United Methodist 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. *September 3, 2024 Work Session*
 2. *September 4, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Public hearing in reference to a request to vacate a portion of an unnamed street right of way located near the intersection of 11th Place and 28th Avenue.*
 - b. *Resolution in reference to a request to vacate a portion of an unnamed street right of way located near the intersection of 11th Place and 28th Avenue.*
 - c. *Public hearing in reference to a request to vacate a portion of the right of way of Mill View Drive.*
 - d. *Resolution in reference to a request to vacate a portion of the right of way of Mill View Drive*
 - e. *Resolution in reference to budget transfers for the 2023-2024 Fiscal Year.*

2. *Building Department*

- a. *Resolution and Public Notice in reference to setting public hearing dates and fixing demolitions costs associated with property located at 1907 10th Court, Phenix City, Alabama.*
- b. *Resolution in reference to declaring property a public nuisance and authorizing and directing the Housing Abatement Board to take the necessary action to demolish, remove, and clear all building material, trash, and debris from property located at 1000 18th Avenue, Phenix City, Alabama.*

3. *Engineering Department*

- a. *Resolution in reference to rescinding Resolution No. 2024-81 in reference to accepting the lowest quote from Northern Tools to purchase a Budget 1 – Ton Chain Hoist Lift.*
- b. *Resolution in reference to authorizing the purchase of a Budget 1 – Ton Chain Hoist Lift from Northern Tools in an amount not to exceed \$1,699.99.*
- c. *Resolution in reference to rescinding Resolution No. 2024-82 in reference to accepting the lowest quote from Grainger to purchase a Set (2) 20 Ton Truck Ramps.*
- d. *Resolution in reference to authorizing the purchase of a Set (2) 20 Ton Truck Ramps from Grainger in an amount not to exceed \$1,148.67.*

4. *Finance Department*

- a. *Resolution in reference to declaring described property entitled “Exhibit A” as surplus to be disposed of at the City Landfill.*

5. *Police Department*

- a. *Resolution in reference to making application to the Bureau of Justice Assistance for the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) for financial assistance.*

6. *Utilities Department*

- a. *Resolution in reference to awarding bids for chemicals to the following companies:*
 - 1. *Aluminum Sulfate – C&S Chemicals - \$0.192 per dry lb.*
 - 2. *Dry Polymer – SNF Polydyne - \$1.95 per lb.*
 - 3. *Granular Soda Ash – Dubois Chemicals - \$0.244 per lb.*
 - 4. *Hydrofluosilicic Acid – Brenntag Mid-South, Inc. - \$0.2789 per dry lb.*
 - 5. *Liquid Chlorine – Brenntag Mid-South, Inc. - \$1,997.00 per ton*
 - 6. *Lime Slurry – Polytec - \$0.078 per lb.*
 - 7. *Liquid Polymer – SNF Polydyne - \$1.25 per lb.*
 - 8. *Poly-Aluminum Chloride – Water Tech - \$0.265 per lb.*
 - 9. *Sulfur Dioxide – Brenntag Mid-South, Inc. - \$2,140.00 per ton*

C. **BOARD APPOINTMENTS**

1. *Planning Commission – 1 opening*
2. *Tree Commission – 2 openings*

D. **LICENSE APPLICATIONS**

1. **SECOND READING**

- a. *Application for an On Premise Beer, On Premise Wine and On Premise Whiskey/Wine license, submitted by Yavondria Johnson for TKJ & Companies, LLC dba Intuition Lounge located at 2061 US Highway 431, Phenix City, Alabama.*

VII. CITY ATTORNEY

VIII. CITY MANAGER

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign documents to approve the issuance of a 140 – Special Events Retail license to German Foods Gifts and More, LLC for October 4, 2024 through October 6, 2024.*
- b. *Resolution in reference to authorizing the Mayor and City Manager to hire Brown and Son LLC for the emergency repairs of the effluent pump room electrical controls at the Waste Water Treatment Plant.*
- c. *Resolution in reference to authorizing the Mayor and City Manager to hire JWC Environmental Inc. for emergency repairs to Bar Screen #1 at the Waste Water Treatment Plant.*
- d. *Resolution in reference to placing approximately 155 acres under option for the purpose of planning future industrial development.*
- e. *Resolution in reference to making application to Alabama Industrial Development Authority for the purpose of planning and conducting site assessments for potential future industrial development.*
- f. *Resolution in reference to authorizing the Mayor and City Manager to enter into a Memorandum of Understanding with United Way in support of a grant application to the Alabama Industrial Development Authority.*
- g. *Resolution in reference to contracting with Sain Associates for industrial site assessment engineering studies.*

IX. DEPARTMENT HEADS

X. ADJOURNMENT