# CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

## AGENDA

October 1, 2024 9:00 A.M. EST Phenix City Public Safety Building 1111 Broad Street, Phenix City, AL

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
  - A. Employee Service Recognition
  - B. Proclamation Recognizing Help-The-Hooch Days

#### V. <u>CITY CLERK</u>

- A. Approval of Regular Scheduled Meeting Minutes
  - 1. September 16, 2024 Work Session
  - 2. September 17, 2024 Council Meeting
- VI. <u>CITY COUNCIL</u>
  - A. UNFINISHED BUSINESS
  - B. RESOLUTIONS
    - 1. Administration
      - a. Resolution No. 2024-199 to be ratified in reference to purchasing one (1) 2024 Ford F150 Super Cab 4x4 pickup truck under State Contract T191 S780 from Stivers Ford Lincoln, Montgomery, Alabama in the amount of \$45,355.00.
      - b. Resolution No. 2024-200 to be ratified in reference to hiring Interstate Electrical to perform the necessary work to get the River Station Pump 1 back in operation for the estimated cost of \$17,800.00.

- c. Resolution No. 2024-201 to be ratified in reference to authorizing the Mayor to sign and submit the Bridge Investment Program grant application for the development of the Planning and Environmental Linkages study for use in future grant funding.
- d. Resolution 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.(Tabled 09-17-24)
- e. Resolution in reference to authorizing the Mayor and City Manager to enter into and sign an agreement with Local Government Services, LLC for telecommunication franchise agreement services.

### 2. Engineering Department

a. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Sain Associates, Inc., to provide Preliminary Engineering Services for Resurfacing Project No. STPPC-5721(253); CPMS Ref# 100073836.

#### 3. Fire Department

a. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from SiteMed Fire for on-site annual firefighter physicals for the fire department personnel in an amount not to exceed \$23,403.00.

#### 4. Parks and Recreational Department

a. Resolution in reference to accepting a proposal for professional services from Barrett-Simpson, Inc., to assist in the design and construction process for the renovations at Lakewood Park/Miracle Field in an amount not to exceed \$36,200.00.

### 5. Police Department

a. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police enter into and sign a three year service agreement with Leads Online LLC.

### C. LICENSE APPLICATIONS

#### 1. FIRST READING

- a. Application for an On Premise Beer License, On Premise Wine License and On Premise Whiskey/Wine License submitted by Emelida D. Solares del cid for El Mariachi Loco Mexican Restaurant, LLC dba El Mariachi Loco Mexican Restaurant located at 1839 Stadium Drive, Phenix City, Alabama.
- b. Application for an Off Premise Beer License and Off Premise Wine License, submitted by Milan Jayantkumar Patel for NVSM Management LLC dba Marathon 102 located at 410 Martin Luther King Jr. Parkway, Phenix City, Alabama.

- c. Application for an Off Premise Beer License and Off Premise Wine License, submitted by Milan Jayantkumar Patel for NVSM Management LLC dba Marathon 104 located at 911 Broad Street, Phenix City, Alabama.
- VII. <u>CITY ATTORNEY</u>
- VIII. <u>CITY MANAGER</u>
- IX. <u>DEPARTMENT HEADS</u>
- X. <u>ADJOURNMENT</u>