

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

November 19, 2024

9:00 A.M. EST

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

I. CALL TO ORDER

II. INVOCATION

A. *Pastor Nelson Lugo, First Assembly of God*

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

IV. PRESENTATION AND PROCLAMATION

V. CITY CLERK

A. *Approval of Regular Scheduled Meeting Minutes*

1. *November 4, 2024 Work Session*
2. *November 5, 2024 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*

- a. *Resolution No. 2024-240 to be ratified in reference to authorizing and directing the Mayor and City Manager to hire Warr Grading Contractor, Inc., to repair a portion of the sanitary sewer main west of 18th Avenue in an amount not to exceed \$47,904.00.*
- b. *Public Notice setting public hearing dates for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024 Local Formula Solicitation.*

2. *Engineering Department*

- a. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into and sign an agreement with Sain Associates, Inc., to perform the 13th Street Corridor Planning Study in an amount not to exceed \$399,945.00.*

3. *Police Department*

- a. *Resolution in reference to declaring personal property as surplus and disposing of for the nominal sum of \$1.00 and other valuable considerations to Raymond J. Smith in recognition of his 35 years of public service.*

4. *Utilities Department*

- a. *Resolution in reference to declaring various items surplus to be disposed of at the City Landfill.*

C. **ORDINANCES**

1. *Second Reading*

- a. *An Ordinance to amend Ordinance No. 2015-15 of the Code of Ordinances of the City of Phenix City, Alabama, Chapter 70 (Formally Known As Chapter 12) Section 70-31. Franchise Fee Established.(First Reading 11/05/24)*

2. *First Reading*

- a. *An Ordinance Granting a Non-Exclusive Franchise to Fire Utility Network Inc., d/b/a Alabama Fire Network, Its successors and assigns (“Franchisee”) for the purpose of constructing and maintaining a Fire-Optic Infrastructure Network within the public rights-of-way within the City of Phenix City. Alabama.*

D. **BOARD APPOINTMENTS**

- 1. *Phenix City – Russell County Library Board – 1 opening*

E. **LICENSE APPLICATIONS**

1. **FIRST READING**

- a. *Application for an Off Premise Beer License and Off Premise Wine License, submitted by Sezal Bhandari for KTM 8 Ventures LLC dba Raceway 6992 located at 3423 Martin Luther King Jr., Parkway, Phenix City, Alabama.*

VII. CITY ATTORNEY

- A. *Claim filed by Glenn Harper*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT