

**MEETING MINUTES
NOVEMBER 7, 2017**

The members of the City Council of the City of Phenix City, Alabama met in a regularly scheduled council meeting on Tuesday, November 7, 2017 at 9:00 a.m. in the Council Chambers within the Public Safety Building located at 1111 Broad Street, Phenix City, Alabama. Upon roll call, the following members of Council were present: Councilmember Arthur L. Day, Jr., Councilmember Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Also present were City Manager Wallace B. Hunter, City Attorney James P. Graham, Jr. and Acting City Clerk Melony Lee.

Upon a quorum being established, Mayor Lowe called the meeting to order.

Mayor Lowe called upon Reverend Ralph Wooten with First United Methodist Church to provide the invocation for the meeting.

Mayor Lowe led the pledge of allegiance to the United States Flag.

City Manager Wallace B. Hunter and Human Resources Director Stephanie Chastain presented Certificates of Appreciation to the following employees for Years of Dedicated Service: Patrick Pickard, Jr., Marerick Stockdale, Stephen Frederick.

Mayor Lowe presented a proclamation recognizing National Farm-City Week.

PROCLAMATION

Jennifer Davidson, Kathy Dunlevy, and Florence Jasponica came forward to accept the proclamation.

Mayor Lowe presented the minutes of the October 16, 2017 work session and the October 17, 2017 council meeting for approval. Councilmember Day moved to approve the minutes, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe stated there was no unfinished business to address at this time.

Mayor Lowe presented a resolution to be ratified in reference to approving an emergency expenditure of \$21,200.00 with Davis Concrete Products, Inc. to have the lift stations manually pumped down.

RESOLUTION NO. 2017-246

Councilmember Day moved to ratify said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution to be ratified in reference to appointing Melony Lee as Acting City Clerk.

RESOLUTION NO. 2017-247

Councilmember Gordy moved to ratify said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution to be ratified in reference to the emergency purchase of a Vactor Sewer Jetter/Vacuum Combination Machine from Sansom Equipment Company in the amount of \$396,000.00.

RESOLUTION NO. 2017-248

Councilmember Day moved ratify said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to appointing Russell County Probate Judge Alford M. Harden, Jr. as an Elections Consultant and appointing Acting City Clerk Melony Lee as the Elections Manager and the Absentee Election Manager for the Special Municipal Election on November 14, 2017.

RESOLUTION NO. 2017-249

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to amending Resolution No. 2017-233 appointing election officers or poll officials to the Absentee Box, Public Safety Building.

RESOLUTION NO. 2017-250

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Babe Ruth League, Inc. for the 2018 Cal Ripken Major/60 World Series baseball tournament to be played at Idle Hour Sports Complex August 8 through August 15, 2018.

RESOLUTION NO. 2017-251

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded:

YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with Recyc Systems Southeast LLC to haul Bio Solids from the wastewater plant.

RESOLUTION NO. 2017-252

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor, City Manager, and Chief of Police to enter into an agreement with Defense Logistics Agency 1033 Program.

RESOLUTION NO. 2017-253

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with the Phenix City-Russell County Chamber of Commerce in an amount not to exceed \$37,400.00.

RESOLUTION NO. 2017-254

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Patricia A. Johnson.

RESOLUTION NO. 2017-255

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Bernice Alston.

RESOLUTION NO. 2017-256

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Joe B Jr. and Faye Smith Rosier.

RESOLUTION NO. 2017-257

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Albert O. Gosha.

RESOLUTION NO. 2017-258

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Delores A. Glymp.

RESOLUTION NO. 2017-259

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing the Mayor and City Manager to enter into a right-of-way acquisition agreement with Katrina and Alicia Jones.

RESOLUTION NO. 2017-260

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the

resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067423.

RESOLUTION NO. 2017-261

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on Melanie Lane from Summerville Road to Riverchase Drive, Project Reference No. 100067424.

RESOLUTION NO. 2017-262

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the Bridge at US Highway 280, Project Reference No. 100067443.

RESOLUTION NO. 2017-263

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on South Seale Road from US Highway 431 to the Bridge at US Highway 280. Project Reference No. 100067444.

RESOLUTION NO. 2017-264

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the Bridge Replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067447.

RESOLUTION NO. 2017-265

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Utility and Construction Agreement with ALDOT for the Bridge Replacement on Seale Road over Cochagalechee Creek, Project Reference No. 100067448.

RESOLUTION NO. 2017-266

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Preliminary Engineering Agreement with ALDOT for the resurfacing on 16th Avenue from US Highway 280 to Ingersol Court, Project Reference No. 100067445.

RESOLUTION NO. 2017-267

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Construction Agreement with ALDOT for the resurfacing on 16th Avenue from US Highway 280 to Ingersol Court, Project Reference No. 100067446.

RESOLUTION NO. 2017-268

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to granting a stream buffer variance to Hollyhand, LLC to encroach upon a drainage ditch located in Hidden Hills Trace Development.

RESOLUTION NO. 2017-269

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded:

YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to a one-time compensation for full time Employees.

RESOLUTION NO. 2017-270

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to a one-time compensation for retirees.

RESOLUTION NO. 2017-271

Councilmember Gordy moved to approve said resolution, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented seventeen (17) resolutions 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 materials, trash, and debris from property at the following locations:

1. 1904 14th Avenue
RESOLUTION 2017-272
2. 1233 13th Avenue
RESOLUTION 2017-273
3. 1208 18th Avenue
RESOLUTION 2017-274
4. 1706 20th Avenue
RESOLUTION 2017-275
5. 1119 23rd Avenue
RESOLUTION 2017-276
6. 1907 10th Court
RESOLUTION 2017-277
7. 925 16th Court
RESOLUTION 2017-278
8. 1300 2nd Place South
RESOLUTION 2017-279
9. 1008 4th Place South
RESOLUTION 2017-280
10. 2807 9th Place
RESOLUTION 2017-281

11. 2306 16th Place
RESOLUTION 2017-282
12. 518 6th Street
RESOLUTION 2017-283
13. 1605 22nd Street
RESOLUTION 2017-284
14. 1203 Knowles Road
RESOLUTION 2017-285
15. 702 Seale Road
RESOLUTION 2017-286
16. 2905 South Railroad Street
RESOLUTION 2017-287
17. 3 Trafford Trail
RESOLUTION 2017-288

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring a Kodak EasyShare Camera M532 14 MegaPixels as surplus to be sold as scrap or disposed of at the landfill.

RESOLUTION NO. 2017-289

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring a Canon H12425 FaxPhone L170 as surplus to be sold as scrap or disposed of at the landfill.

RESOLUTION NO. 2017-290

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to purchasing one 2018 International Low Boy Tractor from Southland International Trucks, Inc. in the amount of \$118,985.53.

RESOLUTION NO. 2017-291

Councilmember Day moved to approve the resolutions, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring an office desk and a check folding machine as surplus to be disposed of or destroyed at the landfill.

RESOLUTION NO. 2017-292

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to amending the Parks and Recreation Fee Schedule.

RESOLUTION NO. 2017-293

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Miss Georgia Pageant Corporation for the appearance of Miss Georgia at the Christmas Parade on December 2, 2017 in the amount not to exceed \$325.00.

RESOLUTION NO. 2017-294

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with Pyrotecnico Fireworks, Inc. for fireworks for the Night of Lights celebration at the Phenix City Amphitheater on November 30, 2017 in an amount not to exceed \$10,000.00.

RESOLUTION NO. 2017-295

Councilmember Day moved to approve the resolutions, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to authorizing and directing the Mayor and City Manager to enter into a contract with C & M Southern Midways for amusement rides for Christmas at Moon Lake on December 9, 2017 in an amount not to exceed \$10,000.00.

RESOLUTION NO. 2017-296

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring one 2005 Ford Crown Victoria as surplus and transferring it to the Fire Department.

RESOLUTION NO. 2017-297

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring various vehicles as surplus to be sold to the highest bidder at a public auction or sold as scrap.

RESOLUTION NO. 2017-298

Councilmember Day moved to approve the resolutions, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring certain items as surplus to be disposed of at the landfill.

RESOLUTION NO. 2017-299

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented previously tabled applications for an On Premise Whiskey/Wine License, and a Billiards/Pool Room License submitted by Rudolph Martin and Dexter Billingsley for The Honeycomb located at 202 Seale Road, Suite B&C, Phenix City, Alabama; previously tabled October 17, 2017. Councilmember Gordy moved to approve said applications, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented for first reading applications for an Off Premise Wine License submitted by Muhammad S. Khan for S A K Inc. d/b/a Fuel Tech located at 1614 280 Bypass, Phenix City, Alabama. Councilmember Day moved to place the application on first reading, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented three (3) itemized statements of expense for Austin Hodge of the Fire Department in the amount of \$32.54; \$27.14 and \$32.57, totaling \$92.25. Councilmember Gordy moved to approve the itemized statements of expense, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

City Attorney Graham was called upon to present a claim against the City of Phenix City, Alabama filed by Centerline Contracting, Inc. City Attorney Graham stated Centerline Contracting, Inc. claim alleges the city is responsible for work performed by Centerline Contracting, Inc. for Project No. U16-21, Riverchase Drive & US 80 Borings. City Attorney Graham recommended Council to table the claim citing an investigation until the next Council Meeting. Councilmember Gordy moved to follow the recommendation of the City Attorney to table the claim, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

City Attorney Graham was called upon to present a claim against the City of Phenix City, Alabama filed by Matthew N. Pope, P.C. for Robert Wisor. City Attorney Graham stated Matthew N. Pope for Mr. Wisor's claim alleges that the City of Phenix City is responsible for injuries and damages to the claimant, resulting from an alteration that occurred on Dillingham Street Bridge by the Fireworks Company employee on July 4th, 2017. Mr. Wisor is seeking to recover damages from his injuries. City Attorney Graham recommended Council deny the claim citing the City is not responsible for an employee of the Fireworks Company. Councilmember Day moved to follow the recommendation of the City Attorney to deny the claim, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to extending water & sewer service to property outside the Phenix City limits but located within the water & sewer jurisdiction of Phenix City.

RESOLUTION NO. 2017-300

Councilmember Day moved to approve the resolutions, which motion was seconded by Councilmember Gordy. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to temporary reductions in system development fees on the construction of new single family homes to encourage their construction.

RESOLUTION NO. 2017-301

Councilmember Gordy moved to approve the resolutions, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Parks & Recreation Director Todd Hughes recognized Phenix City Youth Baseball Board, Parks & Recreation Staff, and Chris Rogers, President of the Phenix City Baseball League for their work on bringing the World Series Baseball Tournament to Phenix City in 2018.

Councilmember Day stated January 8th, 2018 he will hold an Elected Official Fellowship Luncheon at the Idle Hour Community Center to improve state, county, and city relationships.

Steve Smith stated Constantine Engineering issued the city a certificate of compliance with EPA Standard. Mr. Smith stated the city is in full compliance with the EPA Standards. Mr. Smith thanked the staff of the Utilities Department for their hard work.

Mayor Lowe thanked Cable TV of East Alabama for taping and televising the meeting for the citizens.

There being no further business to address, the meeting thus adjourned at 11:10 a.m. until November 21, 2017.