

**MEETING MINUTES
June 19, 2018**

The members of the City Council of the City of Phenix City, Alabama met in a regularly scheduled council meeting on Tuesday, June 19, 2018 at 6:00 p.m. in the Gymnasium of the 5th Street South Youth Center located at 1601 5th Street South, Phenix City, Alabama. Upon roll call, the following members of Council were present: Councilmember Arthur L. Day, Jr., Councilmember Vickey Carter Johnson, 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 City Clerk Melony Lee.

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

Reverend Alan Griffith with Emmanuel Baptist Church delivered the invocation.

Councilmember Gordy led the pledge of allegiance to the United States Flag.

Mayor Lowe presented the minutes of the June 4, 2018 work session and June 5, 2018 council meeting for approval. Councilmember Gordy moved to approve the minutes, which motion was seconded by Councilmember Johnson. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Johnson, Bailey, Gordy, and Mayor Lowe. NAYS: None. ABSTAIN: Councilmember Day. The motion carried.

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

Mayor Lowe presented a resolution in reference to granting employees an additional half day for the observance of the Independence Day Holiday for 2018.

RESOLUTION NO. 2018-171

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

Mayor Lowe presented a resolution in reference to the satisfaction of assessments at 2000 4th Avenue for \$2,209.90, Robert E. Brown, property owner.

RESOLUTION NO. 2018-172

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

Mayor Lowe presented a resolution in reference to the satisfaction of assessments at 1229 14th Avenue for \$2,901.40, William J. Benton, Jr., property owner.

RESOLUTION NO. 2018-173

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: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to purchasing one 2018 Ford Explorer from Long Lewis Ford in the total amount of \$25,598.50.

RESOLUTION NO. 2018-174

Councilmember Day moved to approve said resolution, which motion was seconded by Councilmember Johnson. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, 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 take all actions necessary to acquire the following property located at 1406 11th Avenue from the State of Alabama in an amount not to exceed \$100.00.

RESOLUTION NO. 2018-175

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

Mayor Lowe presented a resolution in reference to approving the lowest price quote from Herrington Paint Company to paint the exterior of the Phenix City Municipal Building in an amount not to exceed \$32,700.00.

RESOLUTION NO. 2018-176

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: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented a resolution in reference to declaring one (1) 2015 Dodge Charger as surplus to be sold to the highest bidder.

RESOLUTION NO. 2018-177

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

Mayor Lowe presented a resolution in reference to purchasing one (1) 2018 Chevrolet Tahoe, Four Door Police Interceptor Utility Vehicle from Donohoo Chevrolet in the amount not to exceed \$25,139.60.

RESOLUTION NO. 2018-178

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

Mayor Lowe presented an ordinance for second reading authorizing the issuance of the City's limited Obligation Special Commercial Facilities Revenue Warrant, Series 2018B Development agreement between the City of Phenix City and Second Street of Phenix City, LLC.

ORDINANCE 2018-08

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

Mayor Lowe presented an opening on the Housing Code Abatement Board. Mayor Lowe called for nominations. Councilmember Johnson nominated Ira Kendrick to replace Stephen Robinson. There were no other nominations. Mayor Lowe closed nominations. Mayor Lowe called for a motion. Councilmember Johnson moved to appoint Ira Kendrick, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented one opening on the Zoning Adjustment and Appeals Board which he recommended tabling. Councilmember Day moved to table appointment, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmember Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented an Itemized Statement of Expense for McKinley Bass of the Fire Department in the amount of \$36.52. Councilmember Gordy moved to approve the Itemized Statement of Expense, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented an Itemized Statement of Expense for Brent Paul of the Fire Department in the amount of \$29.87. Councilmember Johnson moved to approve the Itemized Statement of Expense, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented an Itemized Statement of Expense for Casey Pinder of the Fire Department in the amount of \$37.40. Councilmember Gordy moved to approve the Itemized Statement of Expense, which motion was seconded by Councilmember Bailey. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, Bailey, Gordy and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Mayor Lowe presented for the second reading an application for an Off Premise Whiskey/Wine License (Retail Package Store) submitted by Ghanashyam K. Patel for Shiv Shakti Food, LLC d/b/a Shakti Package Store located at 3858 Highway 80 West, Unit C, Phenix City, Alabama. Councilmember Gordy moved to approve the application, which motion was seconded by Councilmember Day. Upon said motion being put to a vote, the following vote was recorded: YEAS: Councilmembers Day, Johnson, Bailey, Gordy, and Mayor Lowe. NAYS: None. ABSTAINS: None. The motion carried.

Councilmember Day reminded the citizens that each district would hold a meeting in their district and would like for everyone in the community to know how the city government functions.

Councilmember Gordy advised the citizens that the Central Activities Center is still under construction and that is the reason for the changes in location of activities.

Councilmember Johnson thanked the citizens for coming out for the district council meeting. Councilmember Johnson also stated that summer is approaching and everyone needs to be careful with speeding and slow down for children.

Mayor Lowe thanked CTV Beam for their dedication of recording the council meetings. Mayor Lowe also thanked citizens of Phenix City and the City Clerk's Office for their hard work and dedication.

Councilmember Day thanked everyone for their prayers during his absence.

There being no further business to address, the meeting thus adjourned at 6:32 p.m. until July 3, 2018.