

**WORK SESSION MEETING MINUTES  
OCTOBER 31, 2016**

The members of the City Council of the City of Phenix City, Alabama met in a regularly scheduled work session at 3:00 pm, Monday, October 31, 2016 in the third floor conference room of the Municipal Building located at 601 12<sup>th</sup> Street, Phenix City, Alabama. Upon roll call the following members were present: Councilmember Arthur L. Day, Councilmember Gail Head, Councilmember Jim Cannon, Councilmember Johnny Barfield, and Mayor Eddie N. Lowe. Also present were City Manager Wallace B. Hunter, City Attorney Jimmy Graham, and City Clerk Charlotte Goodrich. Department Heads in attendance were: Chief Building Official Gil Griffith, Economic Development Manager Shaun Culligan, City Engineer Angel Moore, Finance Director Stephen Smith, IT Manager Mike Bauer, Fire Chief Kris Kennedy, Lakewood Golf Course Manager Lenard Patrick, Library Director Michele Kilday, Municipal Court Clerk Pam Jarrell, Parks and Recreation Director Todd Hughes, Human Resources Director Stephanie Chastain, Chief of Police Ray Smith, and Utilities Engineer John Spraggins.

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

The invocation was led by Mayor Lowe.

Mayor Lowe advised there were no Requests to Address Council.

Mayor Lowe called upon City Engineer Angel Moore to review the actions taken by the Planning Commission during the October 25, 2016 meeting.

City Clerk Charlotte Goodrich reviewed upcoming board appointments with council. Council requested the Clerk's Office to contact the board members whose terms are coming up for expiration, and ask if they would like to serve another term.

City Clerk Charlotte Goodrich reviewed the calendar with council. She went over the following items:

1. Reminded Mayor and Council of upcoming Orientation Training Session on Thursday, November 3<sup>rd</sup> in Montgomery, Alabama.
2. Veteran's Day Parade at 10:00 am on November 12<sup>th</sup>.
3. Farm City Breakfast on November 17<sup>th</sup>.
4. Night of Lights on December 1<sup>st</sup>.
5. Christmas Parade on December 3<sup>rd</sup>.
6. Breakfast with Santa and the Christmas Carnival on December 10<sup>th</sup>.

Councilmember Day advised he would be out of town attending the National League of Cities Conference from November 15 – 20, 2016.

Mayor Lowe next presented the Monthly Department Reports. The following issues were discussed by Council with the City Manager and Department Heads:

1. Widening of 5<sup>th</sup> Street South – There is a meeting with the DOT first. Then negotiations will begin to acquire the property. A sidewalk will be on the same side as the Youth Center. The DOT has not agreed to a light; however they are doing a study for it.
2. Lot owned by Brenda James – Chief Building Official Gil Griffith spoke with Ms. James and advised her the state owns the property.
3. Human Resources Director discussed the application process.
4. Municipal Court Clerk discussed the breakdown of ticket fees and where the money is sent.
5. All seven dams in Phenix City. Rosemont is in the worst shape. Moon Lake next worse. There will not be any grant money for repairs to the dams.
6. Meadowlane – The lights are working and the walking tract bridge has been repaired.
7. Audit – It is completed. It will be coming soon.
8. Hammett Steele – It has outgrown their space and will be moving to Columbus, Georgia.
9. Phenix Saw Works – Closed.

City Manager Wallace Hunter discussed a letter he received from Funderburk and Lane Attorneys in reference to garbage service outside of the Phenix City Limits. The letter asks that the city refrain from referring those citizens in the county to Advanced Disposal. The letter states that those citizens must register with the County Sanitation Department.

Mayor Lowe discussed Agenda items with Council.

City Attorney Jimmy Graham reviewed agenda claims with Council.

There being no further business, the meeting adjourned until 3:00 p.m., Monday, November 14, 2016.