

WORK SESSION MEETING MINUTES
May 14, 2018

The members of the City Council of the City of Phenix City, Alabama met at 3:00 p.m. Eastern Time for the regularly scheduled work session on Monday, May 14, 2018, 2018 in the third floor conference room of the Municipal Building located at 601 12th Street, Phenix City, Alabama. Upon roll call, the following members were present: Councilmember Vickey Carter Johnson, Councilmember Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Councilmember Arthur L. Day Jr. was not present. Also present were City Manager Wallace B. Hunter, City Attorney Jimmy Graham and City Clerk Melony Lee. Department Heads in attendance were: Deputy Building Official Ray Rogers, Economic Development Manager Shaun Culligan, Engineering Director Angel Moore, Utilities Director Stephen Smith, Fire Chief Kris Kennedy, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks and Recreation Director Todd Hughes, Personnel Director Stephanie Chastain, Chief of Police R. J. 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 called upon Jon Rasmussen to address council as listed on the agenda. Mr. Rasmussen was not present.

Mayor Lowe called upon Ray Jones to address council as listed on the agenda. Mr. Jones presented to Mayor and Council the annexation request for the property located at 3999 US Highway 80. The proposed site will be used for a Jack's Hamburgers restaurant. The project will bring in \$1.6 million to \$1.7 million in revenue annually. The proposed opening date would be in 2019. Engineering Director Angel Moore explained the annexation process to Mayor and Council. Mayor Lowe thanked Ray Jones for coming to speak with Council.

Mayor Lowe called upon Engineering Director Angel Moore to discuss the actions taken by the Planning Commission at their May 8, 2018 meeting.

Mayor Lowe called upon City Clerk Melony Lee who advised Mayor and Council of the following:

1. Advised of various dates on the May and June 2018 calendars.
2. Advised of the board appointments for the Industrial Development Board and Housing Code Abatement Board.
3. Advised of the Public Notice calling for a referendum for an election on August 28, 2018.
4. Reminded Councilmember Bailey of the League of Municipalities conference. Councilmember Bailey will be the voting delegate and will be taking the city flag to conference. City Clerk Melony Lee advised that she could not get a refund for Councilmember Day's registration. Councilmember Johnson advised that she could go in place of Councilmember Day. She will advise City Clerk Melony Lee as soon as she knows.

5. Reminded Mayor and Council of a Board interview at 5:00p.m. and an appeals hearing on May 15, 2018 at 10:00 a.m.

City Engineer and Public Works Director Angel Moore discussed the Departmental Review with Mayor and Council.

Councilmembers discussed the following:

1. Riverchase Sewer Pipe Update.
2. Resurfacing Project Update on Highway 80.
3. Mowing grass for the Church softball leagues.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

City Attorney Jimmy Graham advised Mayor and Council there needs to be an Executive Session for Economic Development and Litigation for 1 hour; Councilmember Gordy moved to go into Executive Session, which motion was seconded by Councilmember Johnson. All were in favor.

Council took a 5 minute break.

Council went into Executive Session at 4:21p.m.

Council came out of Executive Session at 5:10 p.m.

Council did not conduct Board Interviews due to Robert Scott being unable to attend.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, June 4, 2018.