WORK SESSION MEETING MINUTES June 4, 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, June 4, 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: Building Official Gil Griffith, Economic Development Manager Shaun Culligan, Engineering Director Angel Moore, Utilities Director Stephen Smith, Finance Director Labrita King Copeland, Fire Chief Kris Kennedy, Golf Manager Julie Taylor, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Entertainment Coordinator Brad Strickland, Personnel Director Stephanie Chastain, and Chief of Police R. J. Smith.

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

The invocation was led by Mayor Lowe.

Mayor Lowe called upon Erick Maiden to address council as listed on the agenda. Mr. Maiden was not present.

Mayor Lowe called upon Engineering Director Angel Moore to discuss the actions taken by the Planning Commission at their May 22, 2018 meeting. Engineering Director Angel Moore advised meeting was cancelled due to lack of agenda items.

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

- 1. Advised of various dates on the June and July 2018 calendars.
- 2. Reminded Mayor and Council of a Board interview at 5:00p.m.

Councilmembers discussed the following with City Manager Wallace Hunter and Department Heads:

- 1. Riverchase Sewer Pipe Update.
- 2. Community Development Update Still waiting on a set of corrected construction plans.
- 3. T-Bones restaurant opening in July.
- 4. Benches at Library Eagle Scout project
- 5. Riverchase Drive is rough where utilities were cut across road Engineering Director Angel Moore will check on it.
- 6. 9th Avenue at Floyd Hill curb and gutter replacement

- 7. Driveway issue Engineer Director Angel Moore advised that the City does not work on private property or maintain driveways.
- 8. Bridgewater Drive another exit possible to aid in a second way out of neighborhood.
- 9. Sinkhole at Idle Hour Center old 36" piping crushed in some areas; will need to close off and replace piping to fix the sinkhole.
- 10. Highway 431 project Engineering Director Angel Moore advised that ALDOT was updating traffic study.

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 Pending Litigation for 35 minutes; 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 4:32p.m.

Council came out of Executive Session at 5:07 p.m.

Council did not conduct Board Interviews due to the interviewee being unable to attend.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, June 18, 2018.