## WORK SESSION MEETING MINUTES July 2, 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, July 2, 2018, 2018 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 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 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, IT Manager Mike Bauer, 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, Chief of Police R. J. Smith and Graduate Engineer John Spraggins.

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

The invocation was led by Councilmember Bailey.

Mayor Lowe called upon Kim Davis with the Macon County Economic Authority to address council as listed on the agenda. Ms. Davis discussed the \$3.5 Million Italian based company that will bring the T-100 Jet Trainer Aircraft for Tuskegee at Motor Field creating 750 new high wage jobs and 4,000 supplier related jobs. Ms. Davis further stated that a decision on the USAF contract to build the trainer is expected in July 2018. Ms. Davis requested a resolution supporting Leonardo – Diagnostic/Retrieval System (DRS) Trainer Aircraft in Tuskegee, Alabama. A resolution of support will be presented at the next council meeting. Mayor Lowe thanked Kim Davis for coming to speak with Council.

Mayor Lowe called upon Reverend Clementine Warren, who was not listed on the agenda to address council. Reverend Warren extended an invitation to Homecoming/Family Friends Day at Howard Chapel A.M.E. at 2:00p.m. on July 8, 2018. Mayor Lowe thanked Reverend Clementine Warren 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 June 26, 2018 meeting.

Mayor Lowe called upon City Clerk Melony Lee who advised Mayor and Council of the various dates on the July and August 2018 calendars. Ms. Lee also discussed the letter to new appropriations requests.

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

- 1. Councilmember Johnson discussed car wash questions in regards to being in compliance with the city ordinance.
- 2. Councilmember Bailey discussed the number of permits with Building Official Gil Griffith.
- 3. Councilmember Johnson discussed South Railroad Street resurfacing with City Engineer Angel Moore.

- 4. Discussion on the Brickyard Road project. City Engineer Angel Moore advised they are waiting on ALDOT.
- 5. Councilmember Bailey discussed the Central Activities Center Update with Building Official Gil Griffith.
- 6. Councilmember Bailey discussed the Hidden Hills/Stadium Drive timeline of completion.
- 7. Councilmember Day discussed Job Testing with Human Resources Director Stephanie Chastain.
- 8. Councilmember Day complimented Library Director Michele Kilday for a job well done.
- 9. Councilmember Day discussed the 5<sup>th</sup> Street South Pool. Pool will be closed on Tuesdays for cleaning.
- 10. Councilmember Day discussed the Pub Works open tickets with City Engineer Angel Moore.
- 11. Councilmember Bailey discussed the Police radio tower with Chief Ray Smith. Chief Smith advised it is now 80% complete.
- 12. Councilmember Bailey asked about the Police Department Cadets. Chief Smith advised they are in training and in four weeks and will graduate around the 1<sup>st</sup> of August.
- 13. Councilmember Bailey discussed the Rock Island Sewer Line completion with Utilities Director Stephen Smith.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed a claim with Mayor and Council.

Councilmember Johnson requested that Mayor and Council wear red, white and blue tomorrow for the Council meeting in honor of Independence Day.

City Manager Wallace Hunter advised to Mayor and Council of the water leaks at the library.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, July 16, 2018.