

WORK SESSION MEETING MINUTES
November 5, 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, November 5, 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 Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Councilmember Arthur L. Day Jr. and Councilmember Vickey Carter Johnson were absent. Also present were City Manager Wallace B. Hunter, Acting City Clerk Shannon Davis, and City Attorney Jimmy Graham. City Clerk Melony Lee was absent. Department Heads in attendance were: Building Official Gil Griffith, Economic Development Manager Shaun Culligan, Engineering Director Angel Moore, Assistant Director of Engineering Mike Pattillo, Utilities Director Stephen Smith, Fire Chief Kris Kennedy, IT Director Mike Bauer, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks and Recreation Director Todd Hughes, Human Resources Director Stephanie Chastain, Chief of Police R. J. Smith, Graduate Engineer John Spraggins and Graduate Engineer Chris Casey.

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

The invocation was led by Mayor Lowe.

Mayor Lowe welcomed the city's new team member Graduate Engineer Chris Casey.

Mayor Lowe called upon Engineering Director Angel Moore to discuss the actions taken by the Planning Commission at their October 23, 2018 meeting.

Mayor Lowe called upon Acting City Clerk Shannon Davis who discussed the following with Mayor and Council:

1. Reminded Mayor and Council the 2019 City calendar is in their binders.
2. Reminded everyone of the Veteran's Day Parade on November 10, 2018 at 10:00 a.m. Mayor Lowe advised that he would not be able to attend due to Councilmember Day's family funeral.
3. Reminded everyone of Veteran's Day on November 12th and City office will be closed.
4. Reminded everyone of the Farm City Breakfast on November 14th at 7:30 a.m.
5. Reminded everyone of the Thanksgiving Holidays November 22nd and 23rd. City offices will be closed.
6. Reminded everyone of the Christmas Parade on December 1, 2018 at 10:00 a.m.
7. Reminded everyone of Christmas at Moon Lake on December 8th at 3:00 p.m.
8. Reminded everyone of Breakfast with Santa on December 15th at 8:30 a.m.

Acting City Clerk Shannon Davis reviewed the upcoming Board Appointments for the Phenix City Library Board and the Resolution in reference to the Public Records Request that will be added on the next Council meeting.

Mayor Lowe and Council discussed the following:

1. Councilmember Bailey inquired about the sewage smell on 8th Avenue. Utilities Director Stephen Smith advised that the air filters are being placed in problem areas. Utilities Director Stephen Smith also advised the problem at the 5th Avenue manhole is overflowing but the City unblocked the grease and fixed the overflow problem.

2. Councilmember Bailey inquired about the draining caps and questioned if anyone had turned in anything. Utilities Director Stephen Smith advised the letters are just now being sent out and the City has had a few calls.

Engineering Director Angel Moore presented the current C&D Landfill moratorium. Mayor, Council, and the City Manager discussed several ideas to correct the problem. City Manager Wallace Hunter will advise Mayor and Council at the 2nd meeting in December.

Councilmember Bailey gave Mayor and Council a list of names that had concerns about the golf course beautification. The group also inquired about large groups during special occasions and senior group discounts. Currently, Councilmember Bailey asked that the group get a \$6.00 discount instead of the current discount of \$1.00. City Manager Wallace Hunter discussed with Mayor and Council the process of enacting a resolution and advised Mayor and Council that the large group are already receiving discounts. City Manager Wallace Hunter further stated the golf schedules are posted at the Golf Course. City Manager Wallace Hunter presented to Mayor and Council 2017 Revenue vs. Expenditures from the Golf Course. Councilmember Gordy inquired about the protocol of the fundraising price on golf fees. Parks and Recreation Director Todd Hughes discussed the fundraising pricing of the golf fees.

Mayor Lowe went over the agenda items.

Mayor and Council then interviewed candidates for the Downtown Redevelopment Authority.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, November 19, 2018.