

**WORK SESSION MEETING MINUTES**  
**April 15, 2019**

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, April 15, 2019, 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 Clerk Melony Lee, and City Attorney Jimmy Graham. Department Heads in attendance were: Building Official Gil Griffith, Economic Development Manager Shaun Culligan, City Engineer Angel Moore, Utilities Director Stephen Smith, Finance Director Labrita King Copeland, IT Manager Mike Bauer, Fire Chief Kris Kennedy, Golf Director Mike Barber, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks and Recreation Director Todd Hughes, Human Resources Director Stephanie Chastain, Police Chief Ray Smith, and Graduate Engineer John Spraggins.

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

The invocation was led by Councilmember Day.

Mayor Lowe advised there were no requests to address Council.

Mayor Lowe called upon Director of the Engineering Department, Angel Moore, to discuss the actions taken by the Planning Commission at their April 9, 2019 meeting.

Mayor Lowe called upon City Clerk Melony Lee who discussed the following with Mayor and Council:

1. Advised Council that the Downtown Redevelopment Authority's April 18, 2019 meeting has been cancelled due to lack of agenda items.
2. Reminded Council that Relay for Life will be held May 3, 2019 at 6:00 p.m.
3. Reminded Council that the Alabama League of Municipalities Annual Convention will be held May 4, 2019 through May 7, 2019 and therefore will push the Work Session and Council Meetings over by a day.
4. Reviewed upcoming board appointments.

Mayor Lowe called upon Golf Director, Mike Barber, to give the departmental review. Mr. Barber reviewed the Golf Department's make up, direction, and services.

Mayor Lowe called upon Mike Bauer, IT Manager, to present footage that was taken from the surveillance cameras at Wastewater Treatment Plant Office. The plant suffered damage from the storm that occurred on Sunday April 14, 2019.

Mayor Lowe called upon the Chief of Police Ray Smith and City Clerk Melony Lee to go over the Items for Discussion regarding the Ordinance Adopting and Enacting a New Code Book for the City of Phenix City, Alabama. Chief Smith stated that the Code of Ordinance Book contains up to date copies of ordinances. Chief Smith also stated that some of the ordinances had to be removed because they were no longer enforceable by law which caused other ordinances to be re-numbered. Chief Smith further stated that the book will be updated yearly.

City Clerk Melony Lee stated that the Code of Ordinance Book would be available to the public on the internet giving them direct access to the ordinances. Council advised to place the Ordinance on the next City Council Agenda for First Reading.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claim with Council.

City Attorney Jimmy Graham asked for an Executive Session to discuss Economic Development for 30 to 45 minutes, from which the meeting would adjourn.

Councilmember Gordy moved to go into Executive Session to discuss Economic Development for 30 to 45 minutes, from which the meeting would adjourn. Councilmember Johnson seconded said motion. All were in favor.

Council went into Executive Session at 4:32 p.m.

Council came out of Executive Session at 5:14 p.m.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Tuesday, May 7, 2019.