

**WORK SESSION MEETING MINUTES
November 16, 2020**

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 16, 2020, by the way of Zoom Video Conferencing. Upon roll call, the following members were present by the way of Zoom Video Conferencing: Councilmember Arthur L. Day, Jr., Councilmember Vickey Carter Johnson, Councilmember Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Also present by the way of Zoom Video Conferencing were City Manager Wallace Hunter, City Attorney Jimmy Graham, and City Clerk Melony Lee. Department Heads in attendance by Zoom Video Conferencing were: Building Official Gil Griffith, City Engineer Angel Moore, Economic Development Manager Shaun Culligan, Acting Utilities Director Charles Woody, Finance Director Labrita King Copeland, IT Manager Mike Bauer, Fire Chief Kris Kennedy, Golf Manager Mike Barber, Library Director Michele Kilday, Municipal Court Clerk Ruby White, Parks & Recreation Director Todd Hughes, Director of Human Resources Stephanie Chastain, Chief of Police Ray Smith, and Graduate Engineer John Spraggins.

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

Councilmember Gordy led the invocation.

Mayor Lowe advised there were no Requests to Address Council.

Mayor Lowe called upon Angel Moore, City Engineer, to discuss the actions taken by the Planning Commission at their November 10, 2020 meeting.

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

1. Reminded Council that the City Council Meeting will be held on November 17, 2020 at 9:00 a.m. over the platform ZOOM.
2. Reminded Council of a called DRA Meeting on November 19, 2020 at 10:00 am over the platform ZOOM.
3. Advised Council that City offices will be closed November 26, 2020 and November 27, 2020 in observance of Thanksgiving Day Holiday.
4. Reminded Council that the next regular scheduled Work Session will be held on November 30, 2020 at 3:00 p.m. over the platform ZOOM.
5. Reminded Council of a regular scheduled City Council Meeting on December 1, 2020 at 9:00 a.m. over the platform ZOOM.
6. Reminded Council of a regular scheduled Work Session on December 14, 2020 at 3:00 p.m. over the platform ZOOM.
7. Reminded Council of a regular scheduled City Council Meeting on December 15, 2020 at 9:00 a.m. over the platform ZOOM.
8. Advised Council that City offices will be closed December 24, 2020 and December 25, 2020 in observance of the Christmas Holiday.
9. Reviewed upcoming board appointments.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

City Attorney Jimmy Graham advised council of a Notice of Claim filed by Ken Nugent for Andrew Klementovich that he received today in the mail. Upon investigation, Mr. Graham advised that it was determined that Mr. Nugent needs to file the claim with the Russell County Sheriff's Office and not the City of Phenix City. Council agreed to allow Mr. Graham to notify Mr. Nugent of the filing error. This claim will appear on the December 1, 2020 Council Meeting.

City Manager Wallace Hunter called upon Fire Chief Kris Kennedy to update everyone on the COVID status in the city and the State of Alabama.

City Manager Wallace Hunter complimented the Clerk's Office on the new Council Books.

There being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, November 30, 2020.