WORK SESSION MEETING MINUTES March 18, 2024

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, March 18, 2024, in the Council Chambers located within the Public Safety Building at 1111 Broad Street, Phenix City, Alabama 36867. Upon roll call, the following members were present: Councilmember Arthur L. Day, Jr., Councilmember Vickey F. Carter, Councilmember Steve Bailey, Councilmember R. Griff Gordy, and Mayor Eddie N. Lowe. Also present were Assistant City Manager Chan Gamble, City Clerk Shannon Davis, and City Attorney Jimmy Graham. City Manager Wallace Hunter was not present. Department Heads in attendance: Building Official Ray Rogers, Economic Development Specialist Jennifer Lowman, City Engineer Angel Moore, Graduate Civil Engineer Christopher Casey, Finance Director Labrita King Copeland, Fire Chief Kristen Kennedy, Human Resources Director Stephanie Chastain, IT Director Mike Bauer, Library Director Tammy Henry, Municipal Court Clerk Ruby White, Parks and Recreation Director Todd Hughes, Police Chief George Staudinger 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 March 12, 2024 meeting.

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

- 1. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, March 19, 2024 at 6:00 p.m. at the Martin Idle Hour Park Community Center.
- 2. Advised Council that the Board of Zoning Adjustment & Appeals Meeting will be held on Thursday, March 21, 2024 at 5:30 p.m.
- 3. Informed Council that the East Alabama Chamber of Commerce will hold the Annual Dinner on Thursday, March 21, 2024 at 6:00 p.m.
- 4. Informed Council that the Columbus Mayor's Mask Ball will be held on Saturday, March 23, 2024 at 6:00 p.m. at the Columbus Trade Center.
- 5. Advised Council that the Planning Commission will meet on Tuesday, March 26, 2024 at 5:15 p.m.
- 6. Informed Council that the East Alabama Chamber of Commerce will hold an After Hours on Tuesday, March 26, 2024 at 5:00 p.m.
- 7. Informed Council that Parks and Recreation Department will hold the Easter Egg Hunt on Thursday, March 28, 2024 at 6:00 p.m.
- 8. Advised Council of a regular scheduled Work Session to be held on Monday, April 1, 2024 at 3:00 p.m. at the Public Safety Building.
- 9. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, April 2, 2024 at 9:00 a.m. at the Public Safety Building.
- 10. Advised Council that the Planning Commission will meet on Tuesday, April 9, 2024 at 5:15 p.m.
- 11. Informed Council that the East Alabama Chamber of Commerce will hold the Breakfast and Business on Wednesday, April 10, 2024 at 7:00 a.m.

- 12. Advised Council of a regular scheduled Work Session to be held on Monday, April 15, 2024 at 3:00 p.m. at the Public Safety Building.
- 13. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, April 16, 2024 at 9:00 a.m. at the Public Safety Building.
- 14. Advised Council that the Downtown Redevelopment Authority will meet on Thursday, April 18, 2024 3:00 p.m.
- 15. Advised Council that the Board of Zoning Adjustments and Appeals Meeting will be held on Thursday, April 18, 2024 at 5:30 p.m.
- 16. Advised Council that the Planning Commission will meet on Tuesday, April 23, 2024 at 5:15 p.m.
- 17. Informed Council that the East Alabama Chamber of Commerce will hold an After Hours on Tuesday, April 23, 2024 at 5:00 p.m.
- 18. Informed Council that there were no Upcoming Board Appointments for review.

City Clerk Shannon Davis stated that the Alabama League of Municipalities 2024 Convention will be held on May 15, 2024 through May 18, 2024 in Huntsville Alabama. Ms. Davis also stated that as of now, Councilmember Day and Councilmember Carter will be attending the convention. Ms. Davis further stated that Mayor and Council will need to appoint a Voting Delegate at the March 19, 2024 Council Meeting. Mayor and Council agreed that Councilmember Day will be the Voting Delegate and Councilmember Carter will be the first alternate Voting Delegate.

Mayor Lowe went over the agenda items.

City Attorney Jimmy Graham reviewed agenda claims with Council.

Mayor Lowe stated that there being nothing further to discuss, the meeting adjourned until 3:00 p.m., Monday, April 1, 2024.