WORK SESSION MEETING MINUTES June 17, 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, June 17, 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 R. Griff Gordy and Mayor Eddie N. Lowe. Councilmember Steve Bailey was not present. Also present were City Manager Wallace Hunter, Assistant City Manager Chan Gamble, City Clerk Shannon Davis, and City Attorney Jimmy Graham. Department Heads in attendance: Building Official Ray Rogers, Economic Development Manager Shaun Culligan, Director of Engineering Angel Moore, Graduate Civil Engineer Chris Casey, Finance Director Labrita King Copeland, Fire Chief Kristen Kennedy, Library Director Tammy Henry, Municipal Court Clerk Ruby White, Parks and Recreation Director Todd Hughes, Police Chief George Staudinger, Public Safety Director Ray Smith and Utilities Director John Spraggins.

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

Councilmember Carter led the invocation.

Mayor Lowe called upon Director of Engineering Angel Moore, to discuss the actions taken by the Planning Commission at their June 11, 2024 meeting.

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

- 1. Informed Council that Councilmember Carter will hold a meeting for District Two residents prior to the regular scheduled Council Meeting on June 18, 2024 from 5:00p.m., until 5:30 p.m. at the Central Activities Center.
- 2. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, June 18, 2024 at 6:00 p.m. at the Central Activity Center.
- 3. Informed Council that the Legislative Update Town Hall Meeting will be held Tuesday, June 18, 2024 at 6:00 p.m.
- 4. Informed Council that City Offices will be closed on Wednesday, June 19, 2024 in observance of Juneteenth/Freedom Day Holiday.
- 5. Advised Council that the Board of Zoning Adjustments and Appeals meeting will be held on Thursday, June 20, 2024 at 5:30 p.m.
- 6. Advised that the Mayor's Ball will be held on June 22, 2024 at 7:00 p.m.
- 7. Advised Council that the Planning Commission will meet on Tuesday, June 25, 2024 at 5:15 p.m.
- 8. Informed Council that the East Alabama Chamber of Commerce will hold an After Hours Meeting on Tuesday, June 25, 2024 at 5:00 p.m.
- 9. Informed Council that Troy University will hold the Commencement Ceremony on Friday, June 28, 2024 at 7:00 p.m.
- 10. Informed Council that Ft. Moore will hold their Independence Celebration on Saturday, June 29, 2024 at 4:00 p.m.
- 11. Advised Council of a regular scheduled Work Session to be held on Monday, July 1, 2024 at 3:00 p.m. at the Public Safety Building.
- 12. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, July 2, 2024 at 9:00 a.m. at the Public Safety Building.

- 13. Informed Council that City Offices will be closed on Thursday, July 4, 2024 and Friday, July 5, 2024 in observance of 4th of July Holiday.
- 14. Advised Council that the Budget Work Session will be held on Monday, July 8, 2024 at 8:00 a.m. at the Public Safety Building.
- 15. Advised Council that the Planning Commission will meet on Tuesday, July 9, 2024 at 5:15 p.m.
- 16. Informed Council that the East Alabama Chamber of Commerce will hold the Breakfast and Business Meeting on Wednesday, July 10, 2024 at 7:00 a.m.
- 17. Informed Council that Ft. Moore will hold the Change of Command Ceremony on Friday, July 12, 2024 at 11:30 a.m.
- 18. Advised Council the Phenix City Russell County Library Board will meet on Friday, July 12, 2024 at 5:30 p.m.
- 19. Advised Council of a regular scheduled Work Session to be held on Monday, July 15, 2024 at 3:00 p.m. at the Public Safety Building.
- 20. Advised Council of a regular scheduled Council Meeting to be held on Tuesday, July 16, 2024 at 9:00 a.m. at the Public Safety Building.
- 21. Advised Council that the Downtown Redevelopment Association will meet on Thursday, July 18, 2024 at 3:00 p.m.
- 22. Advised Council that the Board of Zoning Adjustments and Appeals will meet on Thursday, July 18, 2024 at 5:30 p.m.
- 23. Advised Council that the Planning Commission will meet on Tuesday, July 23, 2024 at 5:15 p.m.
- 24. Informed Council that the East Alabama Chamber of Commerce will hold an After Hours Meeting on Tuesday, July 30, 2024 at 5:00 p.m.
- 25. Reviewed upcoming board appointments.

Mayor Lowe went over the agenda items.

Police Chief George Staudinger and Officer Kendell Smith provided an overview of the Jr. Police Academy Program that will be held on July 15, 2024 through July 19, 2024 and July 22, 2024 through July 26, 2024.

Mayor Lowe read a letter from an anonymous person regarding development and engineering services for the development in the City of Phenix City.

Councilmember Day moved to go into Executive Session to discuss Good Name and Character for 30 minutes, from which the meeting would adjourn. Councilmember Gordy seconded said motion. All were in favor.

Council went into Executive Session at 4:19 p.m.

Council came out of Executive Session at 4:45 p.m.

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