

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

SEPTEMBER 8, 2010

9:00 A.M. EDT

I. **CALL TO ORDER**

II. **INVOCATION**

Reverend Jim Meadows – Pastor, First United Methodist Church.

III. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**

IV. **PROCLAMATIONS / PRESENTATIONS**

- A. *Proclamation recognizing Constitution Week*
- B. *Presentation from Phenix City Housing Authority*

V. **CITY CLERK**

- A. *Approval of Regularly Scheduled Meeting Minutes*
 - 1. *August 17, 2010 Council Meeting*
 - 2. *August 16, 2010 Work Session*
- B. *Approval of Called Meeting Minutes*
 - 1. *August 27, 2010*

VI. **CITY COUNCIL**

A. **UNFINISHED BUSINESS**

B. **RESOLUTIONS**

- 1. **Administration**
 - a. *Resolution No. 2010-164 to be ratified in reference to the settlement of a claim filed by Lisa Sawyer.*

- b. *Resolution No. 2010-165 to be ratified in reference to awarding a bid to Jordan Petroleum for the removal and replacement of existing gas lines.*
- c. *Resolution No. 2010-166 to be ratified in reference to awarding a bid to Mecco – Montgomery for a fuel pump system.*
- d. *Resolution in reference to the adoption of the budget for the 2010/2011 Fiscal Year.*
- e. *Resolution in reference to budget transfers for the 2009-2010 Fiscal Year.*
- f. *Resolution in reference to accepting the dedication of land, rights-of-way and easements for Mallard Creek, Phase II, from Lance Alred.*
- g. *Resolution in reference to accepting the dedication of land, rights-of-way and easements for Ivy Creek Subdivision, Phase I, from Ivy Creek, LLC.*
- h. *Resolution in reference to accepting a proposal from AECOM Technical Services, Inc. for construction engineering and inspection services.*
- i. *Resolution in reference to obtaining an opinion from the Attorney General of Alabama.*

2. *Engineering Department*

- a. *Resolution in reference to awarding a bid to Hornsby Striping Company for Traffic Striping and Marking.*
- b. *Resolution in reference to awarding a bid to Thompson Supply for HDPE Drainage Pipe.*

3. *Utilities Department*

- a. *Resolution in reference to the purchase of a garbage truck from Truck Equipment Sales, Inc. to be financed by BB&T Bank through a lease/purchase agreement.*

C. **ORDINANCES**

1. *Public Hearings and Second Reading*

- a. *Public Hearing and Approval of Ordinance to annex a 2.33 acre tract of land lying in Section 9, Township 16 North, Range 30 East, Russell County, Alabama, Zoned R-1. (22 and 26 Misty Forest Drive, Ezekiel and Battle Construction, LLC, owner) Placed on First Reading July 20, 2010.*

- b. *Public Hearing and Approval of Ordinance to annex a 5.96 acre tract of land lying in Section 5, Township 17 North, Range 30 East, Russell County, Alabama, Zoned R-2. (Opelika Road, Dexter and William Dykes, owner) Placed on First Reading August 3, 2010.*
- c. *Public Hearing and Approval of Ordinance in reference to rezoning 20.09 acres of property located on 33rd Avenue and 7th Street, from an R-1 Zone to an PRD Zone, Bruce Wade, owner. Placed on First Reading July 20, 2010.*
- d. *Public Hearing and Approval of Ordinance in reference to rezoning 4 acres of property located on Auburn Road and 36th Avenue, from an R-1 Zone to an R-2 Zone, Frank Snellings, owner. Placed on First Reading August 3, 2010.*

2. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to annex a 0.87 acre tract of land lying in Section 20, Township 16 North, Range 30 East, Russell County, Alabama, into a R-2 Zone, located at 77 Nuckols Road, Anthony M. Brooks, owner.*
- b. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone 2.313 acre tract of land located on Summerville Road and Lakewood Drive from a R-1 Zone to a R-3 Zone, Scarborough Holding Company, Inc., Owner.*

3. *Amending Code of Ordinances*

- a. *Ordinance to amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 19, Streets, Sidewalks, and Other Public Places, Article III, Utility Cuts in Rights of Way, Sections 19-51 through 19-55. (Second Reading)*

D. **BOARD APPOINTMENTS**

- 1. *The Personnel Review Board – 1 opening.*
- 2. *The Planning Commission – 1 opening.*

VII. CITY ATTORNEY

- A. *Claim filed by Pattie J. Jakes.*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT