



REVISED AGENDA • APRIL 17, 2017

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**Austin High School Auditorium**

**Regular Meeting**

**10:00 AM**

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**402 LEE STREET  
DECATUR, AL 35601**

**Council President**

Chuck Ard

**District 1**

Billy Jackson

**District 2**

Kristi Hill

**District 3**

Paige Bibbee

**District 4**

Charles Kirby

**I. CALL MEETING TO ORDER:****II. INVOCATION:****III. PLEDGE OF ALLEGIANCE:****IV. ROLL CALL OF ELECTED OFFICIALS:****V. APPROVAL OF MINUTES:**

- A. March 28, 2017 - 5:00PM Work Session  
(Requested by Stacy Gilley, City Clerk)
- B. April 3, 2017 - 5:30PM Work Session  
(Requested by Stacy Gilley, City Clerk)
- C. City Council - Regular Meeting - Apr 3, 2017 6:00 PM

**VI. APPROVAL OF MONTHLY BILLS:**

- A. Approve March, 2017 - Monthly Bills  
(Requested by Stacy Gilley, City Clerk)

**VII. RESOLUTIONS:**

- A. Resolution No. 17-79 - Request for Special Use Permit by AT&T to modify existing tower located at 2625 Centron Drive SW  
(Requested by Sal Jasso, Revenue Department)
- B. Resolution No. 17-80 - Authorize Mayor to submit Alabama Historic Commission Grant Application  
(Requested by Allen Stover, Community Development)
- C. Resolution No. 17-81 - Approve Municipal Solutions for Professional Search Services regarding the CFO Position  
(Requested by Herman Marks, Legal Department)
- D. Resolution No. 17-82 - Authorize the Purchase of Used Decatur Utilities Vehicles (to be funded by departmental budgets)  
(Requested by Charlene Brueggeman, Accounting Department)
- E. Resolution No. 17-83 - Award Bid # 17-015 Top Dress & Bunker Sand  
(Requested by Charles Booth, Purchasing Department)
- F. Resolution No. 17-84 - Declare Surplus of Municipal Vehicles No Longer Needed by Street & Environmental Dept.  
(Requested by Charles Booth, Purchasing Department)
- G. Resolution No. 17-85 - Award Bid #17-010 for Projector and Sound System Upgrades at the Princess Theatre to the ESB Group, Inc.

(Requested by Charles Booth, Purchasing Department)

- H. Resolution No. 17-86 - Extend Master Agreement with Hoar Program Management (HPM) as project manager for the Princess Theatre Upgrade Project

(Requested by Charles Booth, Purchasing Department)

- I. Resolution No. 17-69 - Authorize Mayor to execute an agreement with Rivertree Systems, Inc. for Examination Services

(Requested by Sal Jasso, Revenue Department)

#### **VIII. ORDINANCES - FIRST READING**

- A. Ordinance No. 17-4291 - Annual Ad Valorem Tax Levy for FY 18 (First Reading)

(Requested by Stacy Gilley, City Clerk)

#### **IX. ADJOURNMENT**

THE NEXT COUNCIL WORK SESSION WILL BE HELD ON APRIL 24, 2017 AT 6:00PM.  
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 1, 2017 AT 6:00PM.

NOTE: CHANGES TO A CITY COUNCIL AGENDA MAY BE NECESSARY PRIOR TO THE CITY COUNCIL MEETING. SUCH CHANGES MAY NOT BE INCLUDED ON THE CITY COUNCIL AGENDA ON THE WEBSITE.