



REVISED AGENDA • MAY 1, 2017

Council Chambers

Regular Meeting

6:00 PM

**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. PRESENTATIONS:**

- A. Proclaim May as National Travel and Tourism Month
(Requested by Tab Bowling, Mayor's Office)

VI. APPROVAL OF MINUTES:

- A. April 17, 2017 - 9:30AM Work Session
(Requested by Stacy Gilley, City Clerk)
- B. City Council - Regular Meeting - Apr 17, 2017 10:00 AM

VII. PUBLIC HEARINGS:

- A. Resolution No. 17-90 - 17-90 : Request for a Special Events Retail Liquor License for Ingalls Entertainment Inc. d/b/a Hollenbeck Wedding at 133 2nd Ave N.E. Decatur, AL 35601 on June 3rd, 2017.
(Requested by Sal Jasso, Revenue Department)
- B. Ordinance No. 17-4290 - 17-4290 :Rezoning Request 1308-17: A tract of land containing approximately .79 acres and is located south of 7th Street SE and east of 11th Avenue SE currently zoned R-3, Single-Family Residential District, changed to R-6, Single-Family Semi-Attached Residential (First Reading 4/3/17)
(Requested by Karen Smith, Planning Department)

VIII. RESOLUTIONS:

- A. Resolution No. 17-87 - 17-87 : Authorize the donation of 1997 KME Fire Engine to the Stonewall Volunteer Fire Department in Fayette, AL (Declared surplus Resolution No. 17-20)
(Requested by Tony Grande, Fire & Rescue)
- B. Resolution No. 17-88 - 17-88 :Authorize Brindlee Mountain Fire Apparatus to facilitate the sale of Decatur Fire and Rescue Ladder Truck (Declared surplus Resolution No. 17-71)
(Requested by Tony Grande, Fire & Rescue)
- C. Resolution No. 17-89 - 17-89 : Approve request by Verizon for an extension of the Special Use Permit to co-locate equipment on existing tower at 1015 McEntire Lane NW
(Requested by Sal Jasso, Revenue Department)

- D. Resolution No. 17-92 - Authorize the Mayor to execute Strategic Alliance Memorandum with United States Small Business Administration
(Requested by Herman Marks, Legal Department)
- E. Resolution No. 17-94 - 3187 : Authorize the Mayor to execute the necessary documents for the Children's Trust Fund Grant
(Requested by Allen Stover, Community Development)
- F. Resolution No. 17-95 - 17-95 :Award Bid #17-018 for a High Roof Cargo Van to Lynn Layton Ford in the amount of \$30,115 (to be paid from departmental budget)
(Requested by Charles Booth, Purchasing Department)
- G. Resolution No. 17-96 - Authorize a designated Test Area for Increased Grass Cutting and Maintenance and evaluate the impact on departmental budget
(Requested by Herman Marks, Legal Department)

IX. ORDINANCES - FIRST READINGS:

- A. Ordinance No. 17-4292 - Amend Section 14-62.1 of the Code of Decatur, Alabama "Designating State Sales Tax Holiday School Items on the third weekend in July"
(Continuing)
(Requested by Stacy Gilley, City Clerk)
- B. Ordinance No. 17-4293 - Amend Code of Decatur, Alabama Sec. 2-28.2 Regarding Agenda Work Session time change
(Requested by Stacy Gilley, City Clerk)
- C. Ordinance No. 17-4294 - Approve Annexation Request: 352-17 - Millwood Property
(Requested by Karen Smith, Planning Department)

X. ORDINANCES:

- A. Ordinance No. 17-4291 - Approve Annual Ad Valorem Tax Levy for FY 18 (First Reading 4/17/17)
(Requested by Stacy Gilley, City Clerk)

XI. BOARDS AND COMMITTEES:

- A. Appoint Police Chief Allen to the Morgan County Emergency Management Communications Board (E-911) - Term Expiring 4/11/19
(Requested by Stacy Gilley, City Clerk)

XII. ADJOURNMENT:

THE NEXT COUNCIL WORK SESSION WILL BE HELD ON MAY 8, 2017 AT 6:00PM.
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MAY 15, 2017 AT 10:00AM.

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.