

# **REVISED AGENDA • JUNE 5, 2017**

Council Chambers Regular Meeting 6:00 PM

402 LEE STREET DECATUR, AL 35601

# **Council President**

Chuck Ard

District 1	District 3
Billy Jackson	Paige Bibbee
District 2	District 4
Kristi Hill	Charles Kirby

### I. CALL MEETING TO ORDER:

#### II. INVOCATION:

### III. PLEDGE OF ALLEGIANCE:

### **IV. ROLL CALL OF ELECTED OFFICIALS:**

#### V. PRESENTATIONS:

- A. Proclaim June 17, 2017 as Barbershop Harmony Week
- B. Recogition for service on the Municipal Utilites Board Richard Grace

#### **VI. WEED ABATEMENTS:**

### A. DISTRICT 1

A. Resolution No. 17-104 - Assess \$300 against 412 14th Ave. NW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

B. Resolution No. 17-105 - Assess \$300 against 417 8th Ave. NW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

C. Resolution No. 17-106 - Assess \$300 against 507 Memorial Dr. NW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

D. Resolution No. 17-107 - Assess \$300 against 611 Grove St. NW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

E. Resolution No. 17-121 - Assess \$300 against 512 W. Moulton St. NW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

## B. DISTRICT 2

A. Resolution No. 17-108 - Assess \$300 against 1801 Wadsworth St. SE for cost of abatement of nuisance

(Requested by David Lee, Community Development)

B. Resolution No. 17-109 - Assess \$300 agianst 2002 10th St. SE for cost of abatement of nuisance

(Requested by David Lee, Community Development)

C. Resolution No. 17-110 - Assess \$300 against 1220 Somerville Rd SE for cost of abatement of nuisance

(Requested by David Lee, Community Development)

## VII. SET PUBLIC HEARINGS:

A. Resolution No. 17-100 - Abatement of unsafe conditions for 419 14th Ave. NW Public Hearing to be held on July 3, 2017 at 6:00pm

(Requested by David Lee, Community Development)

B. Ordinance No. 17-4295 - Rezoning Request 1309-17: A tract of land containing .43 acres more or less and is located south of Kennilworth Road SW on Pineview Drive SW Public Hearing to be held on July 3, 2017 at 6:00 p.m.

(Requested by Karen Smith, Planning Department)

### VIII. PUBLIC HEARINGS:

A. Resolution No. 17-101 - Request for a Special Event Retail Liquor License for Ingalls Entertainment Inc d/b/a The Boys and Girls Club Family Matters Tour at 2919 Fairgrounds Rd Decatur, AL on July 8, 2017

(Requested by Sal Jasso, Revenue Department)

B. Resolution No. 17-102 - Request for Off-Premise Beer and Wine License for BFARZ, Inc, d/b/a Quick Stop at 102 14th Street S.W., Suite B. Decatur AL 35601

Location: 102 14th Street SW, Suite B, Decatur, AL 35601 (Requested by Sal Jasso, Revenue Department)

C. <u>Resolution No. 17-103</u> - Request for Retail Liquor, Wine and Beer Off-Premise License (Class II Lounge) for BFARZ, Inc, d/b/a Quick Stop at 102 14th Street S.W., Suite A. Decatur AL 35601

Location: 102 14th Street SW, Suite A, Decatur, AL 35601 (Requested by Sal Jasso, Revenue Department)

### **IX. RESOLUTIONS:**

A. <u>Resolution No. 17-116</u> - Approve MUB Expenditure of \$842,125 for Mallard Fox Water Main Reinforcement

(Requested by Janice Armor, Municipal Utilities Board)

B. Resolution No. 17-111 - Authorize the Mayor to accept and execute an agreement with Dr. Ricaurte Solis, DO as Medical Director for Fire and Rescue

(Requested by Herman Marks, Legal Department)

C. <u>Resolution No. 17-112</u> - Authorize the Mayor to appoint David Breland as Decatur's Co-Chairman of the Decatur/Morgan County Bicentennial Committee

(Requested by Allen Stover, Community Development)

D. Resolution No. 17-113 - Authorize the Mayor to submit the CDBG 2016 CAPER for approval

(Requested by Allen Stover, Community Development)

E. <u>Resolution No. 17-114</u> - Approve an agreement with ALDOT and Mitchell-Frazier Farms Limited Partnership regarding a Sight Triangle Parcel

(Requested by Herman Marks, Legal Department)

F. <u>Resolution No. 17-115</u> - Authorize Mayor to execute Memoandum of Understanding for emergency response events at Pryor Field

(Requested by Herman Marks, Legal Department)

G. Resolution No. 17-117 - Award Bid #17-016 to Keeling Company for PVC pipe and fittings

(Requested by Charles Booth, Purchasing Department)

H. Resolution No. 17-118 - Approve Davis Street resurfacing and Carridale Street resurfacing projects

(Requested by Herman Marks, Legal Department)

I. <u>Resolution No. 17-119</u> - Authorize the Mayor to execute the DataGard Appliance Upgrade proposal with ThinkGard

(Requested by Herman Marks, Legal Department)

J. <u>Resolution No. 17-120</u> - Approve Vacation Request 496-17 - Saint John's Episcopal Church

(Requested by Karen Smith, Planning Department)

K. <u>Resolution No. 17-98</u> - Award Bid #17-011 for Indian Hills & Highway 67 Intersection Realignment Project

(Requested by Charles Booth, Purchasing Department)

L. <u>Resolution No. 17-122</u> - Approval of agreement with Superion for Municipal Court Interface with County Jail

(Requested by Herman Marks, Legal Department)

M. Resolution No. 17-123 - Award Bid # 17-020 for City of Decatur Cemetery Entrance Improvements to Waters Brothers Contractors, Inc.

(Requested by Charles Booth, Purchasing Department)

N. Resolution No. 17-124 - 17-124 : Approve Funding increase for Extending Center Hours at Fort Decatur and Aquadome ending August 8, 2017

(Requested by Herman Marks, Legal Department)

 O. <u>Resolution No. 17-125</u> - 3232: Approve the expenditures from the Street and Environmental Services budget necessary for the Let's Clean Up, Decatur! Campaign (Requested by Stacy Gilley, City Clerk)

#### X. BOARDS AND COMMITTEES:

A. Appoint Tom Counts to Municipal Utilities Board - Term expiring June 30, 2017

Replacing Richard Grace (Requested by Stacy Gilley, City Clerk)

## **XI. ADJOURNMENT:**

THE NEXT COUNCIL WORK SESSION WILL BE HELD ON JUNE 12, 2017 AT 5:00PM. THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON JUNE 19, 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.