



**AGENDA • AUGUST 7, 2017**

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<b>Council Chambers</b>	<b>Regular Meeting</b>	<b>6:00 PM</b>
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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. City Council - Regular Meeting - Jun 5, 2017 6:00 PM

**VI. APPROVAL OF BILLS**

- A. Approval of Monthly Bills - June 2017  
(Requested by Stacy Gilley, City Clerk)

**VII. SET PUBLIC HEARING:**

- A. Resolution No. 17-185 - : Set Public Hearing for Abatement of Unsafe Conditions at 422 3rd Ave. SW to be held September 5, 2017 at 6:00PM  
(Requested by David Lee, Community Development)

**VIII. PUBLIC HEARINGS:**

- A. Resolution No. 17-186 - Request for Special Event Retail Liquor License by BSS Associates LLC on August 26, 2017  
Location: 2919 Fairgrounds Road  
(Requested by Sal Jasso, Revenue Department)
- B. Resolution No. 17-187 - 17-187 Request for Retail Beer & Wine Off Premise License for Decatur Citgo LLC. d.b.a. Sandlin Road Citgo  
(Requested by Sal Jasso, Revenue Department)
- C. Resolution No. 17-188 - 17-188 Request for Retail Beer & Wine Off Premise License for Same Blue Dress LLC d.b.a. Carriage House  
(Requested by Sal Jasso, Revenue Department)
- D. Ordinance No. 17-4296 - Rezoning Request 1310-17 - a tract of land containing 80.6 acres more or less located west of Country Club Road SE and north of Point Mallard Parkway (First Reading 7/3/2017)  
(Requested by Karen Smith, Planning Department)

**IX. CONSENT AGENDA: WEED ABATEMENTS****A. DISTRICT 1**

- A. Resolution No. 17-189 - Assess \$300 against 507 13th Ave. NW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)

- B. Resolution No. 17-190 - Assess \$300 against 1211 W. Moulton St. SW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- C. Resolution No. 17-191 - Assess \$300 against 2017 8th St. SW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- D. Resolution No. 17-192 - Assess \$300 against 412 14th Ave. NW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)

**B. DISTRICT 2**

- A. Resolution No. 17-193 - Assess \$300 against 1608 Tower St. SE for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- B. Resolution No. 17-194 - Assess \$300 against 2209 Apolla Ln. SE for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- C. Resolution No. 17-195 - Assess \$300 against 1317 8th Ave. SE for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- D. Resolution No. 17-196 - Assess \$300 against 815 19th Ave. SE for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- E. Resolution No. 17-197 - Assess \$300 against 1801 Wadsworth St. SE for cost of abatement of nuisance  
(Requested by David Lee, Community Development)

**C. DISTRICT 3**

- A. Resolution No. 17-198 - Assess \$350 against 2719 Setter Ave. SW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)
- B. Resolution No. 17-199 - Assess \$350 against 2721 Setter Ave. SW for cost of abatement of nuisance  
(Requested by David Lee, Community Development)

**D. DISTRICT 4**

- A. Resolution No. 17-200 - Assess \$300 against 1220 Kathy Ln. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

**E. DISTRICT 5**

- A. Resolution No. 17-201 - Assess \$300 against 1807 E. Brownstone Ct. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

- B. Resolution No. 17-202 - Assess \$300 against 2201 Dundee Dr. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

**X. RESOLUTIONS:**

- A. Resolution No. 17-203 - Authorize Mayor to submit TAP Grant agreement

(Requested by Allen Stover, Community Development)

- B. Resolution No. 17-204 - Authorize the Mayor to make the TAP Grant Budget transfer

(Requested by Allen Stover, Community Development)

- C. Resolution No. 17-205 - Authorize the Mayor to execute the necessary documents for the Children's Trust Fund of Alabama Grant

(Requested by Allen Stover, Community Development)

- D. Resolution No. 17-206 - Authorize the Mayor to execute the contract for CEI Services for the Widening of West Moulton Street with Pugh, Wright and McAnally

(Requested by Chip Alexander, Legal Department)

- E. Resolution No. 17-207 - Authorize Mayor to execute agreement with Pugh, Wright and McAnally for preliminary engineering services for the Modus Road Bike path

(Requested by Allen Stover, Community Development)

- F. Resolution No. 17-208 - Approve Street Resurfacing Funding

(Requested by Carl Prewitt, Engineering Department)

- G. Resolution No. 17-209 - Declare Surplus of Municipal Vehicles No Longer Needed by the Landfill Department

(Requested by Becky Thompson, Purchasing Department)

- H. Resolution No. 17-211 - Approve additional funding for the Parks & Recreation Dept budget for Right of Way Maintenance

(Requested by Herman Marks, Legal Department)

- I. Resolution No. 17-212 - Appoint a review group for the pre-screening of applicants for the Chief Financial Officer position

(Requested by Richelle Sandlin, Human Resources)

**XI. ORDINANCES - FIRST READINGS:**

- A. Ordinance No. 17-4297 - : Amend Chapter 24 of the Code of Decatur, AL Regarding Vehicles for Hire  
(Requested by Herman Marks, Legal Department)

**XII. BOARDS AND COMMITTEES:**

- A. Reappoint Melissa Craig to the Hospital Board with term expiring 12/31/2022  
(Requested by Stephanie Simon, City Clerk)
- B. Reappoint Dr. Copeland to the Hospital Board with term expiring 1/1/2020  
(Requested by Stephanie Simon, City Clerk)
- C. Reappoint Jimmy Ray Smith to the Port Authority Board with term expiring 5/17/2022  
(Requested by Stephanie Simon, City Clerk)
- D. Appoint Sean Miller to the Farmer's Market Board with term expiring 1/1/2021  
(Requested by Stephanie Simon, City Clerk)

**XIII. ADJOURNMENT:**

THE NEXT COUNCIL WORK SESSION WILL BE HELD ON AUGUST 14, 2017 AT 5:00PM.  
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON AUGUST 21, 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.