



AGENDA • AUGUST 21, 2017

Council Chambers	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. July 31, 2017 - 5:00PM Work Session
(Requested by Stephanie Simon, City Clerk)
- B. City Council - Regular Meeting - Aug 7, 2017 6:00 PM

VI. APPROVAL OF MONTHLY BILLS:

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

VII. PUBLIC HEARINGS:

- A. Resolution No. 17-213 - Special Event Liquor License for the Alabama Wildlife Federation for a Wild Game Cook-Off on October 3, 2017 at 802 C. Wilson Street N.W.
(Requested by Sal Jasso, Revenue Department)
- B. Resolution No. 17-214 - Request for a Special Event Retail Liquor License by Ingalls Entertainment, Inc for Riverfest to be held on September 15-16, 2017 at 802 C. Wilson Street NW
(Requested by Sal Jasso, Revenue Department)

VIII. RESOLUTIONS:

- A. Resolution No. 17-215 - Approve Beltline Sewer Extension Project additional Change Order
(Requested by Herman Marks, Legal Department)
- B. Resolution No. 17-216 - 3338 : Award Bid #17-028 for Mowing at the Police Firing Range to Discount Law Service
(Requested by Charles Booth, Purchasing Department)
- C. Resolution No. 17-217 - 17-217 :Accept donation from Air Products & Chemicals Inc. in the amount of \$5,000 for the Decatur Fire Department and to amend departmental budget
Departmental budget (001-022-20-000-52047 - HAZ MAT SUPPLIES) to be increased \$5,000
(Requested by Anthony Grande, Fire & Rescue)
- D. Resolution No. 17-219 - Approve TTL Agreement regarding Geotechnical Services for Modaus Road and Shady Grove Lane Improvements

(Requested by Herman Marks, Legal Department)

IX. ORDINANCES - FIRST READINGS:

- A. Ordinance No. 17-4298 - 3341 : Declare 606 West Moulton St. NW as surplus and authorize the sale to Tommy Jointer in the amount of \$5000
(To be scheduled for consideration on 9/5/17)
(Requested by Allen Stover, Community Development)
- B. Ordinance No. 17-4299 - 3342 : Declare 1706 Douthit St. SW as surplus and authorize the sale to Angela Brackin in the amount of \$4,000
(To be scheduled for consideration on 9/5/17)
(Requested by Allen Stover, Community Development)

X. BOARDS AND COMMITTEES:

- A. Reappoint Melissa Craig to the Hospital Board with term expiring 12/31/2022
(This will be Ms. Craig's 2nd term)
(Requested by Stacy Gilley, City Clerk)
- B. Reappoint Dr. Copeland to the Hospital Board with term expiring 1/1/2020
(This will be Dr. Copeland's 2nd term)
(Requested by Stacy Gilley, City Clerk)

XI. OTHER BUSINESS:

- A. Garbage and Refuse Collection Services
(Requested by Stacy Gilley, City Clerk)

XII. ADJOURNMENT:

DECATUR CITY COUNCIL FY/18 BUDGET WORK SESSIONS WILL BE HELD AUGUST 21-25 AND AUGUST 28-30, 2017 BEGINNING AT 3:00PM
THE NEXT REGULAR COUNCIL WORK SESSION WILL BE HELD ON AUGUST 28,2017 AT 5:00PM
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 5, 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.