



REVISED AGENDA • SEPTEMBER 5, 2017

Council Chambers	Regular Meeting	6:00 PM
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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. PRESENTATION:**

- A. Proclamation by Mayor Bowling - Family Day
(Requested by Stacy Gilley, City Clerk)

VI. APPROVAL OF MINUTES:

- A. July 17, 2017 - :9:30AM Work Session
(Requested by Stacy Gilley, City Clerk)
- B. City Council - Regular Meeting - Jul 17, 2017 10:00 AM
- C. August 14, 2017 Work Session - 5:00PM Ingalls Pavilion
(Requested by Stacy Gilley, City Clerk)
- D. August 21, 2017 - 3:00PM Budget Work Session
(Requested by Stacy Gilley, City Clerk)
- E. August 22, 2017 - 3:00PM Budget Work Session
(Requested by Stacy Gilley, City Clerk)
- F. August 23, 2017 - 3:00PM Budget Work Session
(Requested by Stacy Gilley, City Clerk)
- G. August 24, 2017 - 3:00PM Budget Work Session
(Requested by Stacy Gilley, City Clerk)

VII. WEED ABATEMENTS:***District 1***

- A. Resolution No. 17-235 - Assess \$300 against 611 Grove St. NW for cost of abatement of nuisance
(Requested by David Lee, Community Development)
- B. Resolution No. 17-236 - Assess \$300 against 302 Memorial Dr. NW for cost of abatement of nuisance
(Requested by David Lee, Community Development)
- C. Resolution No. 17-237 - Assess \$300 against 506 Carolyn St. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

District 2

- D. Resolution No. 17-238 - ,Assess \$300 against 2214 Harrison St. SE for cost of abatement of nuisance

(Requested by David Lee, Community Development)

District 4

- E. Resolution No. 17-239 - Assess \$300 against 901 Austin St. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

- F. Resolution No. 17-240 - Assess \$300 against 1209 Clarkview St. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

- G. Resolution No. 17-241 - Assess \$300 against 1630 Danville Rd. SW for cost of abatement of nuisance

(Requested by David Lee, Community Development)

VIII. SET PUBLIC HEARING:

- A. Ordinance No. 17-4300 - 3369 : Zoning Request: 1311-17: approximately 1.77 acres located north of Bird Springs Road SW and east of Danville Road SW (Public Hearing set for 10/2/17 at 6:00pm)

(Requested by Karen Smith, Planning Department)

- B. Ordinance No. 17-4301 - 17-4301 : Zoning 1312-17 approximately .80 acres and is located north of Old Moulton Road SW and east side of McEntire Lane (Public Hearing set for 10/2/17 at 6:00PM)

(Requested by Karen Smith, Planning Department)

- C. Ordinance No. 17-4303 - Authorize Franchise agreement with Charter (Public hearing set for October 2, 2017 at 6:00 p.m.)

(Requested by Herman Marks, Legal Department)

- D. Resolution No. 17-220 - 3363 : Abatement of unsafe conditions at 308 W. Moulton St. NW (Public Hearing set for October 16, 2017 at 10:00AM)

(Requested by David Lee, Community Development)

IX. PUBLIC HEARINGS:

- A. Resolution No. 17-221 - Request for Retail Beer & Wine Off Premise License for Yak & Yeti Inc. d.b.a Rocket Chevron at 23030 Alabama Highway 20, Tanner, Alabama 35671

(Requested by Sal Jasso, Revenue Department)

- B. Resolution No. 17-222 - Request for Restaurant Retail Liquor License for The RailYard LLC d/b/a Whisk'd Cafe at 1051 Grant Street, S.E. Decatur, Alabama 35601 (Transfer request)
(Requested by Sal Jasso, Revenue Department)
- C. Resolution No. 17-223 - 3356 : Request for Retail Beer & Wine Off Premise License for Mapco Express Inc. d.b.a Mapco #7540 at 2400 Beltline Road S.W., Decatur, Alabama 35601
(Requested by Sal Jasso, Revenue Department)
- D. Resolution No. 17-224 - 3360 : pecial Event Retail Liquor License for Sykes Place On Bank LLC. (Wild West Night Nov. 2) on behalf of the Volunteer Center of Morgan County at 2813 Old Moulton Road S.W.
(Requested by Sal Jasso, Revenue Department)
- E. Resolution No. 17-225 - 3361 : Special Event Retail Liquor License for Sykes Place On Bank LLC for (Bacon & brew Oct 28) on behalf of the Junior League of Morgan County at 2813 Old Moulton Road S.W.
(Requested by Sal Jasso, Revenue Department)
- F. Resolution No. 17-226 - Request for Manufacturer License for Cross-Eyed Owl Brewing Company Inc., at 105 First Avenue N.E.
(Requested by Sal Jasso, Revenue Department)
- G. Resolution No. 17-185 - Abatement of unsafe conditions at 422 3rd Ave. SW (Public Hearing set on August 7, 2017)
(Requested by David Lee, Community Development)

X. RESOLUTIONS:

- A. Resolution No. 17-227 - Approve MUB Expenditure of \$722,300 for Sewer Pipe Rehab (Pipe Burst Method)
(Requested by Janice Armor, Municipal Utilities Board)
- B. Resolution No. 17-228 - Approve MUB Expenditure of \$2,626,684 for WWTP Chlorine Contact Basin Improvements
(Requested by Janice Armor, Municipal Utilities Board)
- C. Resolution No. 17-229 - 3339 : Award Bid 17-029 for Renovation of the Princess Theatre Marquee Sign to J&M Signs (to be paid from 001-045-32-000-59092)
(Requested by Charles Booth, Purchasing Department)
- D. Resolution No. 17-230 - Approve the 2017 Justice Assistance Grant (JAG)
(Requested by Allen Stover, Community Development)
- E. Resolution No. 17-231 - Award Project Bid No. 17-025 for Rough Rider Park Pavilion Project to E-Tech Construction
(Requested by Allen Stover, Community Development)

- F. Resolution No. 17-232 - 3379 : Approve Change Orders for Decatur Cemetery Entrance Improvements Project in the amount of \$5269.00 for additional sidewalks and \$1,627.66 for subgrade stabilization measures (to be paid from the Decatur Cemetery Perpetual Care Fund)
(Requested by Herman Marks, Legal Department)
- G. Resolution No. 17-233 - Approve HR-Basic Guidelines for promotional Procedures to be effective immediately
(Requested by Herman Marks, Legal Department)
- H. Resolution No. 17-234 - Approve ALDOT Agreement for Additional Lanes on West Moulton Street from Cockrell Avenue to the existing four lane
(Requested by Herman Marks, Legal Department)

XI. ORDINANCES - FIRST READINGS:

- A. Ordinance No. 17-4302 - 17-4302 : Amend Sec. 19-19 of the Code of Decatur, Alabama - Residential Refuse Collection Fee Adjustment (First Reading)
(Requested by Herman Marks, Legal Department)

XII. ORDINANCES:

- A. Ordinance No. 17-4297 - 17-4297 : Revision of Chapter 24 - Vehicles for Hire (First Reading August 7, 2017)
(Requested by Herman Marks, Legal Department)
- B. Ordinance No. 17-4298 - 17-4298 : Declare 606 West Moulton St. NW as surplus and authorize the sale to Tommy Jointer in the amount of \$5,000 (First Reading August 21, 2017)
(Requested by Allen Stover, Community Development)
- C. Ordinance No. 17-4299 - 17-4299 : Declare 1706 Douthit St. SW as surplus and authorize the sale to Angela Brackin in the amount of \$4,000 (First Reading August 21, 2017)
(Requested by Allen Stover, Community Development)

XIII. BOARDS AND COMMITTEES:

- A. Appoint Barbara Kelly to the Historic Preservation Commission- Term Expiring 3/19/20
(Requested by Stacy Gilley, City Clerk)

XIV. ADJOURNMENT:

THE NEXT COUNCIL WORK SESSION WILL BE HELD ON SEPTEMBER 11, 2017 AT 5:00PM.
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON SEPTEMBER 18, 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.