



<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristi Hill, District 2
<b>SECONDER:</b>	Billy Jackson, District 1
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

C. City Council - Regular Meeting - Mar 20, 2017 12:00 PM

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kristi Hill, District 2
<b>SECONDER:</b>	Billy Jackson, District 1
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**VI. SET PUBLIC HEARING:**

A. Ordinance No. 17-4290 -

3150 : Rezoning 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 Public Hearing to be held on May 1, 2017 at 6:00 p.m.

(Requested by Karen Smith, Planning Department)

<b>RESULT:</b>	<b>SET FOR PUBLIC HEARING</b>	<b>Next: 5/1/2017 6:00 PM</b>
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**VII. PUBLIC HEARING:**

A. Resolution No. 17-67 -

3154 : Request for a Special Events Retail Liquor License by Ingalls Entertainment Inc. for. Progress Bank (Customer Appreciation Day) located at 255 Grant Street on April 21, 2017.

(Requested by Sal Jasso, Revenue Department)

Council President Ard opened the public hearing for comments having none he then entertained a motion from Council.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Charles Kirby, District 4
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-67**

**REQUEST FOR A SPECIAL EVENTS RETAIL LIQUOR LICENSE FOR INGALLS ENTERTAINMENT INC. D.B.A. PROGRESS BANK (CUSTOMER APPRECIATION DAY) AT 255 GRANT STREET S.E. DECATUR, AL 35601 ON APRIL 21, 2017.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that the application for an alcoholic beverage license for Special Events Retail Liquor by Ingalls Entertainment Inc d.b.a. Progress Bank (Customer Appreciation Day on April 21,

2017) At 255 Grant Street S.E., hereby approved, subject to the approval by Building, Fire, Health and Revenue Departments.

ADOPTED this the 3rd day April 2017

Enacted and approved this 3rd day of April, 2017, at Decatur

**VIII. RESOLUTIONS:**

A. Resolution No. 17-68 -

Approve MUB Expenditure of \$124,250 for FY17-18 Asphalt Milling & Patching  
(Requested by Janice Armor, Municipal Utilities Board)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles Kirby, District 4
<b>SECONDER:</b>	Kristi Hill, District 2
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-68  
APPROVE MUB EXPENDITURE OF \$124,250 FOR FY17-18 ASPHALT MILLING &  
PATCHING**

**RESOLUTION**

**BE IT RESOLVED** by the City Council of the City of Decatur in the State of Alabama that in accordance with the request of the Municipal Utilities Board of Decatur, Morgan County, Alabama by letter dated March 15, 2017, a copy of which shall be recorded in the minutes of this meeting, that the City Council does hereby consent to and approve of the following estimated expenditure by the Board of \$124,250 for FY17-FY18 Asphalt Milling & Patching.

**CERTIFICATE**

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on \_\_\_\_\_, 2017, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Stacy Gilley  
City Clerk

Enacted and approved this 3rd day of April, 2017, at Decatur

B. Resolution No. 17-69 -

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH RIVERTREE SYSTEMS, INC.  
TO PROVIDE EXAMINATION SERVICES FOR THE REVENUE DEPARTMENT

(Requested by Sal Jasso, Revenue Department)

Council decided to contact Morgan County to see if there was any interest in entering into a joint agreement with RiverTree Systems, Inc.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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C. Resolution No. 17-70 -

17-70 : Declare Items no longer needed by the City of Decatur Information Systems

(Requested by Becky Thompson, Purchasing Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles Kirby, District 4
<b>SECONDER:</b>	Paige Bibbee, District 3
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-70**

**DECLARE ITEMS NO LONGER NEEDED BY THE CITY OF DECATUR INFORMATION  
SERVICES DEPARTMENT AS SURPLUS AND AUTHORIZE DISPOSAL**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that the attached list of items are no longer needed for use by the City of Decatur Information Systems Department and are hereby declared surplus. The Information Systems Department shall contract with Regency Technologies for secure and sustainable disposal of the items listed. This is in accordance with 11-43-56 Code of Alabama.

Enacted and approved this 3rd day of April, 2017, at Decatur

D. Resolution No. 17-71 -

Declare Surplus of Municipal Vehicle No Longer Needed by the Fire Department

(Requested by Becky Thompson, Purchasing Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Charles Kirby, District 4
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-71  
DECLARE SURPLUS OF MUNICIPAL VEHICLE NO LONGER NEEDED BY THE FIRE DEPARTMENT**

WHEREAS, the City of Decatur, Alabama has certain items of personal property which are no longer needed for public or municipal purposes, and

WHEREAS, §11-43-56 of the Alabama Code of 1975 and §2-182 of the Code of Decatur authorizes the governing body to dispose of unneeded personal property,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Decatur, in the State of Alabama, as follows:

SECTION 1: The following vehicle held by the Fire Department is hereby declared surplus and no longer needed for municipal purposes:

2004 Pierce Dash Ladder Truck      VIN# 4P1CD01H64A004339

SECTION 2: The Purchasing Agent is hereby authorized to dispose of said property described in Section 1 in accordance with established policy and thereafter place proceeds of such sale in the General fund. The City Clerk is hereby authorized to transfer title or ownership of same.

Enacted and approved this 3rd day of April, 2017, at Decatur

E. Resolution No. 17-73 -

Award Bid #17-013 for Sodium Hypochlorite to Brenntag Mid-South, Inc  
(Requested by Charles Booth, Purchasing Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Kristi Hill, District 2
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-73  
AWARD BID #17-013 FOR SODIUM HYPOCHLORITE TO BRENNTAG MID-SOUTH, INC**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that Bid #17-013 for Sodium Hypochlorite is hereby awarded to Brenntag Mid-South, Inc. Based on the bid prices submitted. The Purchasing Agent is hereby authorized to approve purchase orders in accordance with the terms and conditions of the bid documents.

Enacted and approved this 3rd day of April, 2017, at Decatur

F. Resolution No. 17-74 -

Award Bid #17-009 for Fire Hose Nozzles & Other Equipment to Multiple Vendors  
(Requested by Charles Booth, Purchasing Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Charles Kirby, District 4
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION**

**17-74**

**AWARD BID #17-009 FOR FIRE HOSE NOZZLES & OTHER EQUIPMENT TO MULTIPLE VENDORS**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that Bid #17-009 for Fire Hose Nozzles & Other Equipment is hereby awarded to NAFECO and Sunbelt Fire Inc., based on the bid prices submitted, and the Purchasing Agent is hereby authorized to approve purchase orders in accordance with the terms and conditions of the bid.

Enacted and approved this 3rd day of April, 2017, at Decatur

G. Resolution No. 17-75 -

3151 : Authorize the Mayor to execute a revocable license agreement with B Cubed, LLC. for the use of public property for a dumpster enclosure

(Requested by Karen Smith, Planning Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Kristi Hill, District 2
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION**

**17-75**

**AUTHORIZE THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH B CUBED, LLC. FOR THE USE OF PUBLIC PROPERTY FOR A DUMPSTER ENCLOSURE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA

The City Council finds and determines that the License Agreement with B Cubed, LLC. for the use of public property for a dumpster enclosure is due to be approved;

THEREFORE BE IT RESOLVED by the City Council of the City of Decatur Alabama, that the license agreement with B Cubed, LLC. Is hereby approved; and accordingly the Mayor is authorized and directed to execute the revocable license agreement for the use of public property for a dumpster enclosure with that entity on behalf of the City based on the documentation provided to the City.

Enacted and approved this 3rd day of April, 2017, at Decatur

H. Resolution No. 17-76 -

17-76 : Reschedule the location of the April 17, 2017 Council Work Session and Regular meeting to Austin High School

(Requested by Stacy Gilley, City Clerk)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paige Bibbee, District 3
<b>SECONDER:</b>	Charles Kirby, District 4
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION**

**17-76**

**RESCHEDULE THE LOCATION OF THE APRIL 17, 2017 COUNCIL WORK SESSION  
AND REGULAR MEETING TO AUSTIN HIGH SCHOOL**

RESOLUTION NO. 17-

WHEREAS, the City Council has a regularly scheduled pre-meeting and a regularly scheduled council meeting scheduled for 9:30 a.m. and 10 a.m. respectively on Monday April 17, 2017; and

WHEREAS, the City Council determines that it is appropriate to have those meetings at Austin High School located at 1625 Danville Rd SW, Decatur, AL 35601;

THEREFORE, BE IT RESOLVED by the City Council of the City of Decatur, Alabama that the regular council pre-meeting and the regular council meeting scheduled for Monday April 17, 2017 will be at Austin High School (1625 Danville Rd SW, Decatur, AL 35601) at the date and scheduled times; and

BE IT FURTHER RESOLVED by the City Council that the City Clerk is authorized and requested to give notice of the relocation of those meetings in the Decatur Daily and post notice of the relocated meeting on the front door of the Council Chambers both at least one week prior to that date; and

BE IT FURTHER RESOLVED that any person having business with the Council on the day of April 17, 2017 regarding the Council agenda or other matters should appear at Austin High School at the regularly scheduled times.

Adopted and Approved this the 3<sup>rd</sup> day of April, 2017

Mayor Tab Bowling

Attest:

City Clerk-Treasurer, Stacy Gilley

Enacted and approved this 3rd day of April, 2017, at Decatur

I. Resolution No. 17-77 -

Traffic signal Updates Along Portions of US 31( 6th Avenue) and Beltline Road  
(Requested by Carl Prewitt, Engineering Department)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles Kirby, District 4
<b>SECONDER:</b>	Paige Bibbee, District 3
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-77  
TRAFFIC SIGNAL UPDATES ALONG PORTIONS OF US 31( 6TH AVENUE) AND  
BELTLINE ROAD**

RESOLUTION NUMBER \_\_\_\_\_

BE IT RESOLVED, by the City Council of the City of Decatur, Alabama as follows:

1. That the City enters into an Agreement with the State of Alabama, acting by and

Alabama Department of Transportation for:

Preliminary engineering, right-of-way acquisition, and construction program for Project ST-052-003-002, Project Reference Number 100066712 for traffic signal updates on SR-3 (US-31) (6th Avenue) from Lee Street to Cedar Lake Road and SR-67 (Beltline Road) from Veterans Drive to Country Club Road in the City of Decatur, Alabama; which Agreement is before this Council.

2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the Agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

ATTESTED:



City Clerk

Mayor

I, the undersigned qualified and acting clerk of the City of Decatur, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the \_day of April 2017 and that such resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this \_\_\_day of April, 2017.

\_\_\_\_\_  
City Clerk

Enacted and approved this 3rd day of April, 2017, at Decatur

J. Resolution No. 17-78 -

Request for Alabama Delegates to encourage Congress to continue funding the CDBG Program  
(Requested by Allen Stover, Community Development)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Charles Kirby, District 4
<b>SECONDER:</b>	Paige Bibbee, District 3
<b>AYES:</b>	Ard, Jackson, Hill, Bibbee, Kirby

**RESOLUTION  
17-78  
REQUEST FOR ALABAMA DELEGATES TO ENCOURAGE CONGRESS TO CONTINUE  
FUNDING THE CDBG PROGRAM**

**RESOLUTION NO. 17-78**

WHEREAS, the City of Decatur, Alabama has partnered with the U.S. Department and Urban Development for over 25 years providing Housing, Economic Development and Public Service activities for the residents of Decatur using the Community Development Block Grant (CDBG); and

WHEREAS, these funds have allowed over 200 First Time Home Buyers the ability to become home owners; and

WHEREAS, these funds have also assisted the City in providing numerous public service activities including after school tutoring for at risk youth, heat relief for senior adults, incontinence supplies for Alzheimer's patients along with providing wheel chair ramps for persons with disabilities;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Decatur, Alabama that the City of Decatur supports and seeks Congressional support to assure continued funding of the Community Development Block Grant Program;

BE IT FURTHER RESOLVED that the loss of Community Development Block Grant funding will negatively impact the quality of life of those citizens that can least afford to provide for the essential needs

of life;

BE IT FURTHER RESOLVED that the loss of Community Block Grant funding will place an even greater burden on States and Cities which are already limited by budget constraints to provide support for low and moderate income residents,

BE IT FURTHER RESOLVED that the Alabama Legislative is requested and encouraged to take an active role in encouraging Congress to ensure the continued funding of the CDBG Program;

BE IT FURTHER RESOLVED that the City of Decatur, Alabama requests and seeks the assistance of our Alabama Delegation of US Senators and Representatives to support the continued funding of the CDBG Program.

Adopted this the 3rd day of April 2017.

Enacted and approved this 3rd day of April, 2017, at Decatur

#### **IX. BOARDS AND COMMITTEES:**

- A. Appoint Lorriane Curtis-Sparkman to the Parks and Recreation Board - Term Expiring 12/31/20

(Requested by Stacy Gilley, City Clerk)

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Charles Kirby, District 4
<b>SECONDER:</b>	Paige Bibbee, District 3
<b>AYES:</b>	Ard, Hill, Bibbee, Kirby
<b>ABSTAIN:</b>	Jackson

#### **X. ANNOUNCEMENTS:**

1. Council President Ard reminded everyone that Summit on the Future would be tomorrow night beginning at 6:00 p.m. at Ingalls Harbor.
2. Council Member Jackson asked that the Police Officer's be aware of the Basketball Ordinance as he witnessed a potential incident from non compliance within the scope of the Ordinance.
3. Council Member Kirby asked for an update on the taxes received in the Police Jurisdiction since they have now been collected for one year.

#### **XI. ADJOURNMENT:**

Having no further business the meeting adjourned 6:38 PM.