



SUMMARY • AUGUST 21, 2017

Council Chambers **Regular Meeting** **10:00 AM**

**402 LEE STREET
DECATUR, AL 35601**

I. CALL MEETING TO ORDER:

Council President Ard called the meeting to order at 10:00AM.

II. INVOCATION:

Police Chief Nathaniel Allen provided the invocation.

III. PLEDGE OF ALLEGIANCE:

Police Chief Nathaniel Allen led the Pledge of Allegiance.

IV. ROLL CALL OF ELECTED OFFICIALS:

Attendee Name	Title	Status	Arrived
Chuck Ard	Council President	Present	
Billy Jackson	District 1	Absent	
Kristi Hill	District 2	Present	
Paige Bibbee	District 3	Present	
Charles Kirby	District 4	Present	

V. APPROVAL OF MINUTES:

- A. July 31, 2017 - 5:00PM Work Session
(Requested by Stephanie Simon, City Clerk)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paige Bibbee, District 3
SECONDER:	Charles Kirby, District 4
AYES:	Ard, Hill, Bibbee, Kirby
ABSENT:	Jackson

- B. City Council - Regular Meeting - Aug 7, 2017 6:00 PM

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

VI. APPROVAL OF MONTHLY BILLS:

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

RESULT:	ADOPTED [3 TO 0]
MOVER:	Paige Bibbee, District 3
SECONDER:	Kristi Hill, District 2
AYES:	Ard, Hill, Bibbee
ABSTAIN:	Kirby
ABSENT:	Jackson

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

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

**RESOLUTION
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.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that the application for alcoholic beverage license for a Special Event on October 3, 2017 by the Alabama Wildlife Federation for a Wild Game Cook-Off at 802 C. Wilson Street NW is hereby approved, subject to the approval of the Building, Fire, Police, Health, and Revenue Departments.

ADOPTED this the 21st Day of August 2017

Enacted and approved this 21st day of August, 2017, at Decatur

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)

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

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

RESOLUTION

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

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that the application for alcoholic beverage license for Special Event Retail Liquor for September 15-16, 2017 by Ingalls Entertainment for Riverfest at 802 Wilson Street. NE., is hereby approved, subject to the approval of Building, Fire, Police, Health and Revenue Departments.

Adopted this 21th day of August 2017.

Enacted and approved this 21st day of August, 2017, at Decatur

VIII. RESOLUTIONS:

A. Resolution No. 17-215 -

Approve Beltline Sewer Extension Project additional Change Order

(Requested by Herman Marks, Legal Department)

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

RESOLUTION

17-215

APPROVE BELTLINE SEWER EXTENSION PROJECT ADDITIONAL CHANGE ORDER

BE IT RESOLVED by the City Council of the City of Decatur, Alabama that upon the recommendation of Decatur Utilities the attached change order for the Beltline Sewer Extension Project adding 16 rain days and reducing the contract amount to reflect installed products is hereby approved and the Mayor is authorized to execute it for the City.

Adopted this 21st day of August 2017

Enacted and approved this 21st day of August, 2017, at Decatur

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)

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

**RESOLUTION
17-216**

**AWARD BID #17-028 FOR MOWING AT THE POLICE FIRING RANGE TO
DISCOUNT LAW SERVICE**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA that bid #17-028 is hereby awarded to Discount Lawn Service, being the lowest responsible bidder, for mowing at the City of Decatur Police Department's firing range and the Purchasing Agent is hereby authorized to approve purchase orders according to the terms and conditions of the bid, to be paid from currently budgeted department funds.

Enacted and approved this 21st day of August, 2017, at Decatur

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

(Requested by Anthony Grande, Fire & Rescue)
Departmental budget (001-022-20-000-52047 - HAZ MAT SUPPLIES) to be increased \$5,000

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

**RESOLUTION
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**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ALABAMA to approve the acceptance of a donation in the amount of \$5,000 from Air Products & Chemicals Inc. for the Decatur Fire Department to purchase equipment or supplies for hazmat response; and

BE IT FURTHER RESOLVED that the FY/17 Fire Department budget (001-022-20-000-52047 - HAZ MAT SUPPLIES) Is hereby amended by increasing it \$5,000 accordingly..

APPROVED AND ADOPTED this 21st day of August, 2017

Enacted and approved this 21st day of August, 2017, at Decatur

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)

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

**RESOLUTION
17-219**

**APPROVE TTL AGREEMENT REGARDING GEOTECHNICAL SERVICES FOR
MODAUS ROAD AND SHADY GROVE LANE IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Decatur, Alabama that the City hereby approves the attached agreement in the amount of \$6350 with TTL for Geotechnical services re: Modaus Road and Shady Grove Lane Improvements; and accordingly the Mayor is authorized to execute such agreement on behalf of the City to be charged to the Bond Issue Proceeds (063-032-31-000-59010).

ADOPTED this 21st day of August, 2017.

Enacted and approved this 21st day of August, 2017, at Decatur

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

(Requested by Allen Stover, Community Development)

(To be scheduled for consideration on 9/5/17)

RESULT:	FIRST READING	Next: 9/5/2017 6:00 PM
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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

(Requested by Allen Stover, Community Development)

(To be scheduled for consideration on 9/5/17)

RESULT:	FIRST READING	Next: 9/5/2017 6:00 PM
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X. BOARDS AND COMMITTEES:

A. **Motion:** Reappoint Melissa Craig to the Hospital Board with term expiring 12/31/2022

(This will be Ms. Craig's 2nd term)

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

B. **Motion:** Reappoint Dr. Copeland to the Hospital Board with term expiring 1/1/2020

(This will be Dr. Copeland's 2nd term)

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

XI. OTHER BUSINESS:

A.

Garbage and Refuse Collection Services

(Requested by Stacy Gilley, City Clerk)

Council requested City Attorney, Herman Marks to bring for an Ordinance at a later meeting to amend the Code of Decatur, Alabama.

XII. ADJOURNMENT:

Having no further business Council Member Bibbee made a motion to adjourn the meeting. Council Member Kirby seconded and the meeting adjourn at 10:14AM.