

CITY HALL, DECATUR, ALABAMA, JANUARY 22, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on January 22, 2013 at 9:00 a.m. on the 7th floor of City Hall, with Council President Hammon presiding.

The following members were present: Hammon, Anders, Jackson, Kirby and Ard

Also present were Mayor Don Kyle, City Attorney Herman Marks, City Clerk-Treasurer Stacy Gilley and Assistant City Attorney, Chip Alexander.

Council reviewed the agenda for the January 22, 2013 City Council meeting.

The following item was tabled until the February 18<sup>th</sup> Council meeting.

Resolution No. 13-015 - Authorize the Mayor to execute agreement for consulting services with Hoar Program Management for CE & I on the Depot TE projects (this item was removed at the request of Grant Administrator Allen Stover)

After the agenda was reviewed:

- Ric Paler addressed Council on the Gateway Pedestrian Bridge
- Council discussed any other recommendations to the Boards & Committees resolution

The meeting adjourned at 9:45 a.m.

**MINUTES  
OF A  
REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF DECATUR, ALABAMA  
JANUARY 22, 2013**

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The Decatur City Council met in regular session on Tuesday, January 22, 2013 at 10:00 a.m. in the Council Chambers of the Decatur City Hall located at 402 Lee Street, Decatur, Alabama.

Noting that a quorum was present the meeting was called to order at 10:00 a.m. by Council President Hammon.

Council President Hammon provided the invocation and led the Pledge of Allegiance.

**ELECTED GOVERNING OFFICIALS IN ATTENDANCE:**

Roll call of Elected Governing Officials was conducted by City Clerk-Treasurer Stacy A. Gilley and recorded as follows:

Council President, Gary Hammon	Present
Council Member, Roger Anders	Present
Council Member, Billy Jackson	Present
Council Member, Charles Kirby	Present
Council Member, Chuck Ard	Present

**APPROVAL OF MINUTES:**

The following minutes were approved by unanimous consent:

- A. January 7, 2013 Work Session
- B. January 7, 2013 Regular Meeting

**APPROVAL OF DECEMBER, 2012 BILLS**

Council Member Anders moved to approve the December, 2012 bills. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

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NAYS: None

Motion carried.

**RESOLUTION NO. 13-012 - APPROVE FEES CHANGES FOR POINT MALLARD WATER PARK AND ICE COMPLEX**

Council Member Anders moved to approve Resolution No. 13-012. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Ard

NAYS: Jackson

Motion carried.

**RESOLUTION NO. 13-013 - AUTHORIZE MAYOR TO NEGOTIATE AN AGREEMENT WITH PROPERTYROOM.COM FOR SALE OF SURPLUS ITEM**

Council Member Anders moved to approve Resolution No. 13-013. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**RESOLUTION NO. 13-014 - DECLARE SURPLUS AND AUTHORIZE DISPOSAL OF ITEMS CURRENTLY HELD BY THE FIRE DEPARTMENT**

Council Member Kirby moved to approve Resolution No. 13-014. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**PROPOSED ORDINANCE NO. 13-4139 - ANNEXATION REQUEST 336-12; APPROXIMATELY 5.4 ACRES LOCATED NORTH OF HIGHWAY 20 AND WEST SIDE OF FINLEY ISLAND ROAD CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF DECATUR REQUESTOR: ESTES EXPRESS**

As this was a first reading no action was taken on this item.

**RESOLUTION NO. 13-015 - AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT FOR CONSULTING SERVICES WITH HOAR PROGRAM MANAGEMENT FOR CE & I ON THE DEPOT TE PROJECT**

This item was tabled until the February 18, 2013 Council meeting.

**RESOLUTION NO. 13-016 - AUTHORIZE THE MAYOR TO SIGN MORTGAGE SUBORDINATION AGREEMENT FOR 210 6<sup>TH</sup> AVE. NW**

Council Member Jackson moved to approve Resolution No. 13-016. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-017 - AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH PPM CONSULTANTS**

Council Member Anders moved to approve Resolution No. 13-017. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-018 - AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES WITH GRESHAM, SMITH AND PARTNERS FOR THE ADDITIONAL LANES ON SPRING AVENUE FROM DAY ROAD TO CEDAR LAKE ROAD**

Council Member Anders moved to approve Resolution No. 13-018. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-019 - AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MORGAN COUNTY DISTRICT ATTORNEY'S OFFICE AND THE CITY OF DECATUR FOR SUPPLEMENTAL PROSECUTING SERVICES**

Council Member Anders moved to approve Resolution No. 13-019. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-020 - AUTHORIZE AN INCREASE IN THE AMOUNT OF \$98,000 TO CAPITAL FUND - FIRE DEPARTMENT MOTOR VEHICLES (ACCOUNT CODE 061-022-590-95) FOR THE PURCHASE OF A RESCUE TRUCK**

Council Member Anders moved to approve Resolution No. 13-020. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Ard  
NAYS: Jackson

Motion carried.

**RESOLUTION NO. 13-021 - APPROVE EMS EQUIPMENT LIST REQUIRED FOR ANY AMBULANCE OPERATING WITH THE CITY OF DECATUR**

Council Member Kirby moved to approve Resolution No. 13-021. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard  
NAYS: None

Motion carried.

Having no further business the meeting was adjourned at 10:29 a.m.

Minutes dated January 22, 2013 read, approved, and adopted on February 4, 2013.