

CITY HALL, DECATUR, ALABAMA, FEBRUARY 18, 2013 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on February 18, 2013 at 9:30 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 Stacy Gilley and Assistant City Attorney, Chip Alexander.

Council reviewed the agenda for the February 18, 2013 City Council meeting.

The meeting adjourned at 9:49 a.m.

**MINUTES  
OF A  
REGULAR MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF DECATUR, ALABAMA  
FEBRUARY 18, 2013**

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The Decatur City Council met in regular session on Monday, February 18, 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 Member Ard provided the invocation and led the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

The following minutes were approved by unanimous consent.

- A. January 28, 2013 – Work Session
- B. February 4, 2013 – Work Session
- C. February 4, 2013 – Regular Meeting
- D. February 11, 2013 – Work Session

**APPROVAL OF JANUARY, 2013 BILLS**

Council Member Anders moved to approve January, 2013 bills. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**RESOLUTION NO. 13-034 – APPROVE EXPENDITURE TO JIM HALL  
ACOUSTICS RESEARCH IN THE AMOUNT OF \$36,486 FOR SERVICES  
AT INGALLS HARBOR PAVILION (TO BE PAID FROM 010-042-590-92)**

Council Member Anders moved to approve Resolution No. 13-034. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-035 - SPECIAL USE PERMIT LOCATED  
AT 703-A 5<sup>TH</sup> AVENUE SW REQUEST BY: T-MOBILE**

Council Member Kirby moved to approve Resolution No. 13-035. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-036 - SPECIAL USE PERMIT LOCATED  
105-T 14<sup>TH</sup> STREET REQUEST BY: T-MOBILE**

Council Member Anders moved to approve Resolution No. 13-036. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-037 - SPECIAL USE PERMIT LOCATED  
1823 MAGNOLIA STREET REQUEST BY: T-MOBILE**

Council Member Kirby moved to approve Resolution No. 13-037. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-038 - SPECIAL USE PERMIT LOCATED  
1824 PRESBYTERIAN DRIVE REQUEST BY: T-MOBILE**

Council Member Anders moved to approve Resolution No. 13-038. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-039 - SPECIAL USE PERMIT LOCATED  
47 THURSTON PARK ROAD REQUEST BY: AT&T**

Council Member Kirby moved to approve Resolution No. 13-039. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**PUBLIE HEARING ON RESOLUTION NO. 13-040 - SPECIAL EVENT  
LIQUOR LICENSE FOR DECATUR MORGAN HOSPITAL FOUNDATION,  
INC. DRAGON BOAT RACES TO BE HELD 2901-D POINT MALLARD  
CIRCLE**

Council President Hammon opened the floor for public comments. There being none he closed the public hearing and entertained a motion from Council.

Council Member Kirby moved to approve Resolution No. 13-040. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**SET PUBLIC HEARING FOR MARCH 4, 2013 AT 6:00 P.M. FOR  
SUBMISSION TO DEPARTMENT OF JUSTICE REGARDING  
CITY MANAGER/COUNCIL FORM OF GOVERNMENT**

As this item was to set a public hearing no further action was required.

**RESOLUTION NO. 13-032 - ESTABLISHING GUIDELINES FOR  
APPOINTMENT TO BOARDS, COMMITTEES AND COMMISSIONS BY  
THE CITY COUNCIL**

Council Member Anders moved to approve Resolution No. 13-032. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Ard

NAYS: Jackson

Motion carried.

**RESOLUTION NO. 13-041 - AWARD EMERGENCY REPAIR OF A BOMAG COMPACTOR FOR THE LANDFILL TO COWIN EQUIPMENT CO., INC. FOR \$23,500 TO BE EXPENSED FROM LANDFILL FUND**

Council Member Anders moved to approve Resolution No. 13-041. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**RESOLUTION NO. 13-042 - AUTHORIZE THE MAYOR TO EXECUTE CONTRACT WITH TIM HAAHS ENGINEERS AND ARCHITECTS FOR A STUDY ON DOWNTOWN PARKING NEEDS**

Council Member Anders moved to approve Resolution No. 13-042. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**BOARDS:**

Council Member Kirby nominated Donnie Lane for the Industrial Development board. Council will review the application and address the nomination at the next meeting.

Having no further business the meeting was adjourned at 10:47a.m.

Minutes dated February 18, 2013 Read, Approved and Adopted on March 4, 2013.