

CITY HALL, DECATUR, ALABAMA, MARCH 11, 2013 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on March 11, 2013 at 5:00 p.m. on the 7th floor of City Hall with Council President Hammon presiding.

The following members were present: Hammon, Anders, Jackson (arrived at 5:12 p.m.), Kirby and Ard

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

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

The meeting adjourned at 5:27p.m.

CITY HALL, DECATUR, ALABAMA, MARCH 11, 2013 – SPECIAL CALLED PUBLIC WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on March 11, 2013 at 5:30 p.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 City Attorney, Herman Marks, Assistant City Attorney, Chip Alexander and City Clerk-Treasurer Stacy Gilley.

The purpose of the meeting was to discuss the L&N Train Depot project and the following:

- Costs of renovating the L&N Train Depot and possible funding sources.
- The decision to move forward or disband this project needed to be made soon.

Judge David Breland, addressed Council about the historical aspect to this project and does not want to see this landmark lost for the City of Decatur.

Herb Underwood, would like the depot to be refurbished.

Council will vote on whether to continue this project at the March 18, 2013 Council meeting.

The meeting adjourned at 6:25 p.m.

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

The members of the City Council of the City of Decatur, Alabama met on March 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 City Attorney, Herman Marks, Assistant City Attorney, Chip Alexander and City Clerk-Treasurer Stacy Gilley.

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

Ken Smith, Personnel Director stated that the Wellness Screening for employees will be held on April 11th from 9-4pm on the 7th floor.

Karen Duke, President of Decatur City Board of Education, addressed Council on having a joint meeting regarding economic development and the allocation of one cent for the school system.

A joint meeting will be held on Friday, March 22, 2013 at 6:00pm on the 7th floor of city hall.

The meeting adjourned at 10:45 a.m.

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

The Decatur City Council met in regular session on Monday, March 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.

Karen Smith, Planning Supervisor 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

PRESENTATIONS:

RESOLUTION 13-059 – PROCLAIMING MISS ALABAMA, ANNA LAURA BRYAN DAY

Council President Hammon read the proclamation declaring March 18, 2013 as Anna Laura Bryan Day. Mayor Kyle presented Miss Bryan with a key to the City of Decatur.

Council Member Ard motioned to approve Resolution No. 13-059. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent.

- A. February 25, 2013 – Work Session
- B. February 25, 2013 – Special Called Meeting
- C. March 4, 2013 – Work Session
- D. March 4, 2013 – Regular Meeting

APPROVAL OF FEBRUARY, 2013 BILLS

Council Member Anders moved to approve February 2013 bills. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-058 - AWARD BID NO. 13-015 TO ALLIANCE HR FOR TEMPORARY & PART TIME STAFFING SERVICES

Council Member Kirby moved to approve Resolution No. 13-058. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

ORDINANCE NO. 13-4141 - DECLARE SURPLUS AND SELL MUNICIPAL LOT THROUGH DAWN PROGRAM TO LESTER AND NELLA FLETCHER LOCATION: 601 WALNUT STREET NW (FIRST READING-3/4/13)

Council Member Jackson moved to approve Ordinance No. 13-4141. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

PUBLIC HEARING

**RESOLUTION NO. 13-060 - HARIKRUSHNA INC. D/B/A USA MINI MART
LOCATED AT 1823 BELTLINE RD. SW REQUEST FOR RETAIL BEER & WINE
OFF-PREMISE COMMENT: TRANSFER – RECOMMENDED FOR APPROVAL**

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. 13-060. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

PUBLIC HEARING

**RESOLUTION NO. 13-061 - SPECIAL EVENT LIQUOR LICENSE REQUEST BY
DECATUR MORGAN HOSPITAL FOUNDATION, INC. FOR THE DRAGON
BOAT RACES2901-D POINT MALLARD CIRCLE EVENT: MAY 10 & 11, 2013**

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. 13-061. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

**RESOLUTION NO. 13-062 - AUTHORIZE MAYOR TO EXECUTE STATEMENT OF
WORK BETWEEN DECATUR YOUTH SERVICES AND THE ALABAMA
PARENTHOOD INITIATIVE AT CALHOUN COMMUNITY COLLEGE**

Council Member Anders moved to approve Resolution No. 13-062. Council Member Jackson seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

RESOLUTION NO. 13-063 - AUTHORIZE MAYOR TO EXECUTE AGREEMENT FOR USE OF A PORTION OF A CITY LOT FOR PARKING

Council Member Anders moved to approve Resolution No. 13-063. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-064 - ACCEPT GRANT FOR RESURFACING PROJECT ALONG CHURCH STREET (ATRIP 52-01-04) IN THE AMOUNT OF \$694,424.00 (20% MATCH REQUIRED \$173,606.00 WHICH WILL COME FROM GAS TAX)

Council Member Ard moved to approve Resolution No. 13-064. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-065 - AWARD BID NO. 13-016 TO GULF STATE DISTRIBUTORS FOR BERETTA HANDGUNS, HOLSTERS AND THUMB BREAK SCABBARDS (BALANCE WILL BE A CREDIT OF \$4145.00 WITH TRADE-INS)

Council Member Anders moved to approve Resolution No. 13-065. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-066 - AWARD BID NO. 13-017 TO BRINDLEE MOUNTAIN FIRE APPARATUS FOR (1) 2002 HEAVY RESCUE TRUCK IN THE AMOUNT OF \$98,000.00 (BALANCE DUE TO TRADE-INS WHICH TOTALED \$114,000)

Council Member Anders moved to approve Resolution No. 13-066. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-067 - AUTHORIZE INCREASE TO HERITAGE TRUST (005-017-590-94) PUBLIC BUILDING EQUIPMENT IN THE AMOUNT OF \$16,193 FOR THE PURCHASE OF A SUMP PUMP FOR CITY HALL

Council Member Anders moved to approve Resolution No. 13-067. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

PROPOSED ORDINANCE NO. 13-4142 - AMEND CODE OF DECATUR, ALABAMA 2.5 SECTION 2.5-5 & 2.5-15 OFFENSES IN PUBLIC & OPEN CONTAINERS ENTERTAINMENT DISTRICT

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

RESOLUTION NO. 13-068 - APPROVE MUB EXPENDITURE IN THE AMOUNT OF \$204,216 FOR PHASE 3 OF C434 RECONDUCTOR PROJECT

Council Member Anders moved to approve Resolution No. 13-068. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

RESOLUTION NO. 13-069 - APPROVE MUB TO LOCK IN FUTURE VOLUMES OF NATURAL GAS AT VARIOUS PRICES NOT TO EXCEED \$10.50 PER DEKATHERM FOR A CONTINUOUSLY ROLLING FIVE YEAR TERM

Council Member Anders moved to approve Resolution No. 13-069. Council Member Ard seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

RESOLUTION NO. 13-070 - AUTHORIZING THE SUPPORT OF THE CITY OF DECATUR TO A COMMERCIAL AND RETAIL DEVELOPMENT WITHIN THE CITY LIMITS OF THE CITY OF DECATUR

Council President Hammon opened the floor for public comments due to the nature of the topic.

John Seymour, Chairman of Decatur Morgan County Chamber of Commerce – stated this development would have great potential to help offset retail leakage

Melinda Dunn, Decatur Morgan County Convention and Visitor's Bureau – supports this project

Blake McAnnally- stated this project is critical to the City of Decatur and has worked on this for over six years.

Council Member Ard moved to approve Resolution No. 13-070. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Ard

NAYS: Jackson

Motion carried.

RESOLUTION NO. 13-071 - AUTHORIZE THE MAYOR TO EXECUTE AGREEMENT WITH THE ATLANTIC GROUP, LLC FOR AERIAL PHOTOGRAPHY

Council Member Ard moved to approve Resolution No. 13-071. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Ard

NAYS: None

Motion carried.

RESOLUTION NO. 13-072 - AUTHORIZE THE MAYOR AND CITY STAFF TO CONTINUE THE PROCESS OF ACQUISITION AND RESTORATION OF THE L&N RAILROAD DEPOT PROJECT (STPTE-TE09 (989))

Council Member Ard moved to approve Resolution No. 13-072 subject to the seller of the property accepting the sales price which is not more that the current appraised value.

Council Member Jackson seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson and Ard

NAYS: Kirby

Motion carried.

**RESOLUTION NO. 13-073 AUTHORIZE THE MAYOR TO EXECUTE
AMENDMENT TO THE REAL ESTATE SALES CONTRACT WITH R.W. INSCHO,
JR. FOR THE L&N TRAIN DEPOT**

Council Member Anders moved to approve Resolution No. 13-073. Council Member Ard 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 11:36 a.m.

Minutes dated March 18, 2013 read, approved and adopted on April 1, 2013.

Attest: _____
City Clerk