

**CITY HALL, DECATUR, ALABAMA, APRIL 8, 2013 – WORK SESSION**

The members of the City Council of the City of Decatur, Alabama met on April 8, 2013 at 5:00 p.m. on the 7th floor of City Hall with Council President Pro-Tempore Anders presiding.

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

\*Council President Hammon arrived at 5:05 p.m.

\*\*Council Member Jackson arrived at 5:11 p.m.

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

Council reviewed the agenda for the April 15, 2013 City Council meeting.

City Attorney, Herman Marks requested the two resolutions be added to the agenda:

**Resolution No. 13-094** Approve agreement with ALDOT for traffic control signals at Country Club Road

**Resolution No. 13-095** Authorize Mayor to execute agreement with Pugh, Wright, McAnally for services related to the Church Street improvement project

Ken Smith, Personnel Director encouraged Directors to have their staff attend the Health Screening scheduled for April 11, 2013.

Having no further business the meeting adjourned at 6:00p.m.

**MINUTES  
OF A  
SPECIAL CALLED MEETING  
OF THE  
DECATUR CITY COUNCIL  
HELD ON  
APRIL 9, 2013**

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The City Council of the City of Decatur met in a special called session at City Hall in the City of Decatur on Tuesday the 9th day of April, 2013. Prior to the meeting being called to order, a Waiver of Notice was signed by all council members in attendance.

Noting that a quorum was present, the meeting was called to order at 11:00 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	Absent
Council Member, Charles Kirby	Present
Council Member, Chuck Ard	Absent

**RESOLUTION NO. 13-096 - APPROVE PRELIMINARY INVITATION FOR BIDS WITH RESPECT TO WATER REVENUE WARRANTS**

Council Member Anders motioned to approve Resolution No. 13-096. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders and Kirby  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-097 - SALE OF WATER REVENUE WARRANTS**

Council Member Anders motioned to approve Resolution No. 13-097. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders and Kirby  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-098 - APPROVE PRELIMINARY INVITATION FOR BIDS WITH RESPECT TO SEWER REVENUE WARRANTS**

Council Member Anders motioned to approve Resolution No. 13-098. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders and Kirby  
NAYS: None

Motion carried.

**RESOLUTION NO. 13-099 - SALE OF SEWER REVENUE WARRANTS**

Council Member Anders motioned to approve Resolution No. 13-099. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders and Kirby  
NAYS: None

Motion carried.

Having no further business the meeting was adjourned at 11:05 a.m.

Minutes dated April 9, 2013 read, approved, and adopted on May 6, 2013.

ATTEST: \_\_\_\_\_  
Stacy A. Gilley, City Clerk

**CITY HALL, DECATUR, ALABAMA, APRIL 15, 2013 – WORK SESSION**

The members of the City Council of the City of Decatur, Alabama met on April 15, 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, Kirby, Ard and Jackson\*

\* Council Member Jackson arrived at 9:39 a.m.

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

Council reviewed the agenda for the April 15, 2013 City Council meeting.

Allan Stover, Grants Administrator removed Resolution No. 13-092 from the agenda and asked Council for it to be presented on May 6, 2013.

Having no further business the meeting adjourned at 9:40 a.m.

**MINUTES  
OF THE  
DECATUR CITY COUNCIL MEETING  
HELD ON  
APRIL 15, 2013  
AT  
10:00 A.M.**

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The Decatur City Council met in regular session on Monday, April 15, 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. March 22, 2013 – Special Called Meeting
- B. March 22, 2013 – Joint Work Session
- C. March 25, 2013 – Work Session
- D. April 1, 2013 – Work Session
- E. April 1, 2013 – Regular Meeting

**APPROVAL OF MARCH, 2013 BILLS:**

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

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

Motion carried.

**PUBLIC HEARING:**

**RESOLUTION NO. 13-084 - RETAIL LIQUOR, WINE & BEER OFF-PREMISE LICENSE (CLASS II LOUNGE) BY S & K ENTERPRISE INC. D/B/A STAR SPIRITS AT 211 14<sup>TH</sup> STREET, DECATUR, AL 35601; 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. 13-084. 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. 13-085 - SPECIAL EVENT LIQUOR LICENSE BY INGALLS ENTERTAINMENT, INC. FOR LOCATION: 802 C WILSON ST. NW; EVENT: JUNE 14<sup>TH</sup> “CAJUNFEST” FOR THE AMERICAN RED CROSS COMMENT: FUNDRAISING EVENT – 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. 13-085. 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. 13-086 - SPECIAL EVENT LIQUOR LICENSE BY HOSPICE OF THE VALLEY LOCATION: 240 JOHNSON STREET; EVENT: MAY 2 (INVITATION ONLY) COMMENT: FUNDRAISING EVENT – 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 Ard moved to approve Resolution No. 13-086. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**ORDINANCE NO. 13-4143 - AD VALOREM TAX LEVY FOR FY 14  
(FIRST READING)**

As this was a first reading no action was taken at this time.

**ORDINANCE NO. 13-4144 - ADOPT SALES TAX HOLIDAY FOR  
THE FIRST FULL WEEKEND IN AUGUST (FIRST READING)**

As this was a first reading no action was taken at this time.

**RESOLUTION NO 13-087 – AUTHORIZE THE MAYOR TO EXECUTE MUTUAL AID  
AGREEMENT WITH THE CITY OF HARTSELLE**

Council Member Anders moved to approve Resolution No. 13-087. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-088 - AUTHORIZE THE MAYOR TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING REGARDING MUTUAL AID ASSISTANCE  
WITH THE CITY OF HUNTSVILLE**

Council Member Anders moved to approve Resolution No. 13-088. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-089 - APPROVE THE CITY OF DECATUR'S PREVIOUSLY  
APPROVED FY 13 APPROPRIATION TO CARRY OVER TO ASSIST TO JUVENILE  
ACCOUNTABILITY BLOCK GRANT**

Council Member Anders moved to approve Resolution No. 13-089. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-090- APPROVE \$4,800 APPROPRIATION TO BE PAID IN  
FY 14 TO ASSIST WITH JUVENILE ACCOUNTABILITY BLOCK GRANT**

Council Member Anders moved to approve Resolution No. 13-090. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-091 - AUTHORIZE MAYOR AND SAFETY COORDINATOR  
TO EXECUTE 2013 STATEMENT OF COMMITMENT WITH MUNICIPAL WORKERS  
COMPENSATION FUND INC.**

Council Member Jackson moved to approve Resolution No. 13-091. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-092 - AUTHORIZE MAYOR TO EXECUTE AGREEMENT  
WITH GBW ARCHITECTS, P.C. FOR THE ARCHITECTURAL SERVICES FOR THE  
FOUNDER'S AMPHITHEATER PARK**

This item was tabled and will be addressed at the May 6, 2013 Council meeting.

**RESOLUTION NO. 13-093 AUTHORIZE THE MAYOR WITH THE ASSISTANCE OF  
CITY STAFF TO NEGOTIATE A PROPOSED AGREEMENT WITH THE MORGAN  
COUNTY COMMISSION ON INMATE SPACES AT THE MORGAN COUNTY  
CORRECTIONAL FACILITY**

Council Member Kirby moved to approve Resolution No. 13-093. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.



**ORDINANCE NO. 13-4145 AUTHORIZE ISSUANCE OF SEWER REVENUE WARRANTS SERIES 2013 (FIRST READING REQUEST FOR IMMEDIATE CONSIDERATION)**

Council Member Kirby moved for immediate consideration on Ordinance No. 13-4145. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

Council Member Anders moved to approve Ordinance No. 13-4145. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**ORDINANCE NO. 13-4146 AUTHORIZE ISSUANCE OF WATER REVENUE WARRANTS SERIES 2013 (FIRST READING REQUEST FOR IMMEDIATE CONSIDERATION)**

Council Member Kirby moved for immediate consideration on Ordinance No. 13-4146. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

Council Member Anders moved to approve Ordinance No. 13-4146. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-094 APPROVE AGREEMENT WITH ALDOT FOR TRAFFIC CONTROL SIGNALS AT COUNTRY CLUB ROAD**

Council Member Ard moved to approve Resolution No. 13-094. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-095 AUTHORIZE MAYOR TO EXECUTE AGREEMENT WITH PUGH, WRIGHT, MCANALLY FOR SERVICES RELATED TO THE CHURCH STREET IMPROVEMENT PROJECT**

Council Member Anders moved to approve Resolution No. 13-095. 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 10:23 a.m.

Minutes, dated April 15, 2013 read, approved and adopted on May 6, 2013.

ATTEST: \_\_\_\_\_  
Stacy Gilley, City Clerk