

MINUTES
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF DECATUR, ALABAMA
APRIL 16, 2012

The Decatur City Council met in regular session on Monday, April 16, 2012 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.

Mayor Don Stanford 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, Greg Reeves	Present

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent.

- A. March 26, 2012 - Work Session
- B. March 28, 2012 - Finance Committee Work Session
- C. April 2, 2012 – Work Session
- D. April 2, 2012 Regular Meeting

APPROVAL OF MARCH 2012 BILLS:

Council Member Anders moved to approve the payment of the March bills. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**RESOLUTION NO. 12-080 - SPECIAL EVENT ALCOHOL BEVERAGE LICENSE
CARNEGIE VISUAL ARTS CENTER LOCATED AT 207 CHURCH STREET NE**

Council President Hammon opened the public hearing and after comments the hearing was closed.

Barney Lovelace, volunteer with Carnegie Visual Arts Center – explained fund raising events occurring

Council Member Kirby moved to approve Resolution No. 12-080 as amended to state an annual review. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**PUBLIC HEARING SET FOR MAY 7, 2012 AT 6:00PM ON ABATEMENT OF
UNSAFE CONDITIONS AT 1005 6TH AVENUE SW OWNER: JEFF ROLLISON**

**ORDINANCE NO. 12-4103 - DECLARE SURPLUS AND SELL MUNICIPAL LOT
LOCATED AT 412 4TH AVENUE SW THROUGH THE DAWN PROGRAM TO
MICHAEL DAVIS IN THE AMOUNT OF \$3,000 (FIRST READING ON 4/2/12)**

Council Member Anders moved to approve Ordinance No. 12-4103. Council Member Jackson seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**RESOLUTION NO. 12-081 - AUTHORIZE THE MUNICIPAL UTILITIES TO EXPEND
\$697,506 FOR SEWER PIPE REHAB**

Council Member Anders moved to approve Resolution No. 12-081. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-082 - ACCEPTANCE OF HIDTA GRANT IN THE AMOUNT OF \$12,272

Council Member Reeves moved to approve Resolution No. 12-082. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-083 - AWARD BID NO. 12-002 TO CLEAN HARBORS ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$5,464.30 PER COLLECTION FOR HAZARDOUS HOUSEHOLD CHEMICAL COLLECTION SERVICES

Council Member Anders moved to approve Resolution No. 12-083. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-084 - AWARD BID NO. 12-004 TO CARL M. LETSON FARMS IN THE AMOUNT OF \$17,295.50 FOR THE LEASING OF 190 ACRES

Council Member Anders moved to approve Resolution No. 12-084. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-085 - AWARD BID NO. 12-005 TO SUE-JAC, INC. IN THE AMOUNT OF \$56,386 FOR A HEAT EXCHANGING SYSTEM

Council Member Kirby moved to approve Resolution No. 12-085. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Anders, Jackson, Kirby and Reeves
NAYS: None
ABSTAIN: Hammon

Motion carried.

RESOLUTION NO. 12-086 - AUTHORIZE MAYOR AND SAFETY COORDINATOR TO EXECUTE 2012 STATEMENT OF COMMITMENT WITH MUNICIPAL WORKERS COMPENSATION FUND INC.

Council Member Reeves moved to approve Resolution No. 12-086. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO 12-087 - ADOPT EXEMPT SERVICE POSITION OF DIRECTOR TRANSPORTATION PLANNING IN SALARY RANGE 56

Council Member Kirby moved to approve Resolution No. 12-087. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-088 - ADOPT EXEMPT SERVICE POSITION OF TRANSPORTATION/GIS PLANNER IN SALARY RANGE 31

Council Member Kirby moved to approve Resolution No. 12-088. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-089 - AUTHORIZE \$6,500 PREVIOUSLY BUDGETED IN HERITAGE TRUST FUND FOR DEPARTMENT 051 PROJECTS (005-051-590-92) TO BE TRANSFERRED TO (005-031-590-92) FOR THE REPLACEMENT OF AC/HEATING UNIT AT THE STREET DEPARTMENT

Council Member Anders moved to approve Resolution No. 12-089. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

BOARD APPOINTMENTS

BOARD OF ZONING AND APPEALS - TERM EXPIRING - 12/31/13

Council Member Reeves nominated Larry Waye from Supernumerary to full position vacated by John Deeds. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried

BOARD OF ZONING AND APPEALS - TERM EXPIRING- 12/31/12

Council Member Anders nominated Sally Jo Green to the Supernumerary position. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

BINGO REVIEW COMMITTEE - BINGO AFFILIATE – TERM EXPIRES 8/30/13

Council Member Reeves nominated the reappointment of Pat Volonino to the Bingo Affiliate position. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

BINGO REVIEW COMMITTEE - NON BINGO AFFILIATE – TERM EXPIRES 4/17/14

Council Member Anders nominated Tim Champlin to the Non Bingo Affiliate position. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

The following item was added to the agenda:

RESOLUTION NO. 12-090 - APPROVE REIMBURSEMENT TO THE DECATUR DOWNTOWN REDEVELOPMENT AUTHORITY IN THE AMOUNT OF \$3,000 FOR THE ANNUAL USE OF THE SCOUT PROGRAM (TO BE PAID FROM 001-054-542-25)

Council Member Kirby moved to approve Resolution No. 12-090. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

Having no further business the meeting was adjourned at 10:24 a.m.

Minutes dated April 16, 2012 read, approved, and adopted on May 7, 2012.