

CITY HALL, DECATUR, ALABAMA, MAY 28, 2013 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on May 28, 2013 at 9:00 a.m. on the 7th floor of City Hall with Council President Pro Tempore Anders presiding.

The following members were present: Anders, 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 May 28, 2013 City Council meeting.

The following item was asked to be removed from the agenda:

24. BOARDS:

A. Personnel Board – Term ending 12/31/17

Nominations: Dr. Judy Allen & Dr. Taylor Byrd Jr.

Having no further business the meeting adjourned at 9:35 a.m.

**MINUTES
OF THE
DECATUR CITY COUNCIL MEETING
HELD ON
MAY 28, 2013**

The Decatur City Council met in regular session on Tuesday, May 28, 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 Pro Tempore Anders.

Council President Pro Tempore Anders 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:

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

*Council President Hammon arrived at 10:02 a.m. so Council President Pro Tempore Anders conducted this meeting.

PRESENTATIONS:

Trudy Grisham – Dragon Boat Races

Ms. Grisham thanked all involved with this fundraiser and recognized Jeff Dunlap, Tom Chappell, Jason Lake and the entire Parks and Recreation Department.

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent.

- A. April 29, 2013 Work Session
- B. May 6, 2013 Work Session
- C. May 6, 2013 Regular Meeting

APPROVAL OF APRIL, 2013 BILLS:

Council Member Kirby moved to approve the April, 2013 bills. Council Member Hammon seconded. The vote was recorded as follows:

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

Motion carried.

ORDINANCE NO. 13-4147 - AMEND SECTION 19-38 OF THE CODE OF DECATUR, ALABAMA RELATING TO WASTE DISPOSAL FEES (FIRST READING HELD ON 5/6/13)

Council Member Ard moved to approve Ordinance No. 13-4147. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

SET PUBLIC HEARING ON RESOLUTION NO. 13-116 - TRANSPORTATION ALTERNATIVE PROGRAM

The Public Hearing is scheduled to be held on June 3, 2013 at 6:00 p.m. at Carrie Matthews Recreation Center.

RESOLUTION NO. 13-117 - AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH C. JORDAN CONSULTING FOR PROFESSIONAL SERVICES

Council Member Jackson moved to approve Resolution No.13-117. Council Member Hammon seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-092 - AUTHORIZE THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH GBW ARCHITECTURES FOR DESIGN OF FOUNDER'S PARK AMPHITHEATER

Council Member Jackson moved to approve Resolution No.13-092. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-118 - ADOPT THE AMENDED JOB DESCRIPTION FOR FIREFIGHTERS AS RECOMMENDED BY THE PERSONNEL BOARD

Council Member Ard moved to approve Resolution No.13-118. Council Member Hammon seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-119 - AUTHORIZE MAYOR TO EXECUTE LEASE AGREEMENT WITH RJ YOUNG FOR A COPIER TO BE USED BY THE CITY CLERK & REVENUE DEPARTMENTS

Council Member Kirby moved to approve Resolution No.13-119. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-120 - SPECIAL EVENT ALCOHOL LICENSE- BADAT INC.FOR LOCATION: 802C WILSON STREET NW FOR EVENT TO BE HELD ON JUNE 1ST BY DECATUR MORGAN COUNTY DEVELOPMENT ASSOCIATION (COMMENT: FUNDRAISING EVENT – RECOMMENDED FOR APPROVAL)

Council Member Kirby moved to approve Resolution No.13-120. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-121 - SPECIAL USE PERMIT FOR 2625 CENTRON AVE. SW BY SPRINT

Council Member Hammon moved to approve Resolution No.13-121. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-122 - AMEND GENERAL FUND (001), LANDFILL (006) AND CAPITAL FUND (061) BUDGETS AND TRANSFER \$100,000 FROM THE DAIKIN FUND AND \$50,000 FROM REPAIR AND MAINTENANCE TO GENERAL FUND BALANCE CODE 001-871-10

Council Member Kirby moved to approve Resolution No.13-122. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-123 - AWARD BID NO. 13-022 TO SANSOM EQUIPMENT CO. FOR (1) REFUSE COLLECTION TRUCK IN THE AMOUNT OF \$209,632.62

Council Member Hammon moved to approve Resolution No.13-123. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-124 - DECLARE SURPLUS AND AUTHORIZE THE DISPOSAL OF (4) VEHICLES CURRENTLY HELD BY THE POLICE DEPARTMENT WITH PROCEEDS RESOLUTION NO. 13-123 BEING DEPOSITED INTO THE DRUG SEIZURE FUND

Council Member Kirby moved to approve Resolution No.13-124. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-125 - DECLARE SURPLUS AND AUTHORIZE DISPOSAL OF (4) TRUCKS NO LONGER NEEDED BY THE STREET & SANITATION DEPARTMENTS

Council Member Hammon moved to approve Resolution No.13-125. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-126 - DECLARE SURPLUS AND AUTHORIZE DISPOSAL OF A 1986 GMC SIERRA PICKUP NO LONGER NEEDED BY THE PARKS AND RECREATION DEPARTMENT

Council Member Kirby moved to approve Resolution No.13-126. Council Member Hammon seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-127 AUTHORIZE MAYOR TO RENEW LEASE WITH HORACE C. WHITE FAMILY TRUST FOR THE ANNEX BUILDING UNTIL SEPTEMBER 30, 2014

Council Member Ard moved to approve Resolution No.13-127. Council Member Hammon seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 13-128 - APPROVE AND AUTHORIZE THE USE OF ONE SPOT SYSTEM FOR TAX PAYMENT REMITTANCE THROUGH THE ALABAMA DEPARTMENT OF REVENUE WEBSITE

Council Member Kirby moved to approve Resolution No.13-128. Council Member Ard seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 13-129 – AUTHORIZE THE MAYOR TO SUBMIT THE 2012
CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT**

Council Member Jackson moved to approve Resolution No.13-129. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

BOARDS:

A. Personnel Board – Term ending 12/31/17

Council Member Jackson nominated Dr. Judy Allen for reappointment. The motion failed for lack of a second.

Motion failed.

Having no further business the meeting adjourned at 10:37 a.m.

Minutes date May 28, 2013 read, approved and adopted on June 3, 2013.