

**CARRIE MATTHEWS RECREATION CENTER, DECATUR, ALABAMA, JUNE 3, 2013 –
WORK SESSION**

The members of the City Council of the City of Decatur, Alabama met on June 3, 2013 at 5:00 p.m. at Carrie Matthews Recreation Center located at 902 6th Street NW with Council President Pro Tempore Anders presiding.

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

Council President Hammon arrived at 5:02 p.m.

Council Member Jackson arrived at 5:07 p.m.

Also present were City Attorney, Herman Marks, Personnel Director Ken Smith and City Clerk-Treasurer Stacy Gilley.

Council reviewed the agenda for the June 3, 2013 City Council meeting.

Having no further business the meeting adjourned at 5:34 p.m.



REVISED SUMMARY • JUNE 3, 2013

Council Chambers

Regular Meeting

6:00 PM

**402 LEE STREET NE
DECATUR, AL 35601**

1. CALL MEETING TO ORDER:

The meeting was called to order by Council President Hammon at 6:00 P.M.

2. INVOCATION:

Council President Hammon provided the invocation.

3. PLEDGE OF ALLEGIANCE:

Council President Hammon led the Pledge of Allegiance.

4. ROLL CALL OF ELECTED OFFICIALS

Attendee Name	Title	Status	Arrived
Gary Hammon	Council President	Present	
Billy Jackson	District 1	Present	
Charles Kirby	District 4	Present	
Chuck Ard	District 5	Present	
Roger Anders	District 2	Present	

5. APPROVAL OF MINUTES

- A. May 28, 2013 - Work Session
- B. May 28, 2013 - Regular Meeting

The Minutes were approved by unanimous consent.

6. SET PUBLIC HEARINGS

The Public Hearing for Proposed Ordinance

1. Proposed Ordinance No. 13-4150 Rezoning Request 1270-13 2622 Red Bank Rd. SE from R-2 & R-6 to R-1E -

The Public Hearing on this item has been set for July 1, 2013 at 6:00 P.M.
(Requested by Karen Smith, Planning Department)

2. Proposed Ordinance No. 13-4151 Zta 219-13 to Amend the Site Plan Requirement -

This item has been set for a public hearing to held on July 1st, 2013 at 6:00 PM
(Requested by Karen Smith, Planning Department)

Minutes Acceptance: Minutes of Jun 3, 2013 6:00 PM (Approval of Minutes)

7. PUBLIC HEARINGS

A. Ordinance No. 13-4148 - **Adopted**

The Public hearing was opened and having no comments the Council President closed the hearing and entertained a motion from Council.
(Requested by Karen Smith, Planning Department)

B. Ordinance No. 13-4149 - **Adopted**

The Public hearing was opened and having no comments the Council President closed the hearing and entertained a motion from Council.
(Requested by Karen Smith, Planning Department)

C. Resolution No. 13-133 - Resolution No. 13-130 : TAP Grant Applicaiton - **Adopted**

The Public hearing was opened and having no comments the Council President closed the hearing and entertained a motion from Council.
(Requested by Allen Stover, Community Development)

8. RESOLUTIONS

A. Resolution No. 13-130 - The City Council Finds and Determines that the Application of Casual Gourmet for a Sidewalk Café is Due to be Approved; - **Adopted**

(Requested by Karen Smith, Planning Department)

B. Resolution No. 13-131 - The City Council Finds and Determines that the Application of Café 113'S for a Sidewalk Café is Due to be Approved; - **Adopted**

(Requested by Karen Smith, Planning Department)

C. Resolution No. 13-132 - The City Council Finds and Determines that the Application of Timbuck 2 for a Sidewalk Café is Due to be Approved; - **Adopted**

(Requested by Karen Smith, Planning Department)

D. Resolution No. 13-134 - 13-134 :Authorize MUB expenditure in the amount of \$876,763 for Water Main Reinforcement - **Adopted**

(Requested by Ray H, Municipal Utilities Board)

E. Resolution No. 13-135 - 13-135 : Authorize MUB expenditure in the amount of \$240,862 for Sewer Pipe Rehab - **Adopted**

(Requested by Ray H, Municipal Utilities Board)

F. Resolution No. 13-136 - 13-136 : Bid No. 13-019 to Rick Hall for improvement to William "Butch" Matthews park in the amount of \$347,492.00 - **Adopted**

(Requested by Laura Martin, Purchasing Department)

G. Resolution No. 13-137 - Division Fire Chief Position Established - **Adopted**

(Requested by Kenneth Smith, Personnel Department)

H. Resolution No. 13-115 - 13-115 : Calhoun and Decatir Youth Service Transport Agreement - **Adopted**

(Requested by Herman Marks, City Clerk)

- I. Resolution No. 13-138 - 13-138 : Reject Bid No. 13-025 for the Lower Bank Streetscapes and authorize the re-bid - **Adopted**

(Requested by Laura Martin, Purchasing Department)

9. ADJOURNMENT 6:23 P.M.

After the business of the meeting was concluded the Decatur Youth Percussion Ensemble played for those in attendance.

Minutes Acceptance: Minutes of Jun 3, 2013 6:00 PM (Approval of Minutes)