

AGENDA
Decatur City Council
June 18, 2012
10:00 A.M

1. **Call meeting to order:**
2. **Invocation:**
3. **Pledge of Allegiance:**
4. **Roll Call:**
5. **Presentations:**
 - A. [Municipal Workers Compensation Fund](#)
6. [Approval of April, 2012 bills](#)
7. [Approval of May, 2012 bills](#)
8. **Approval of Minutes:**
 - A. June 4, 2012 – Work Session
 - B. June 4, 2012 – Regular Meeting
 - C. June 6, 2012 – Finance Committee Meeting
9. [Resolution No. 12-165](#) Approval of payment to Shelton Construction Inc. in the amount of \$72,546.99 for change orders 1 through 5 for work completed on the 2nd Avenue Pocket Park project
10. [Resolution No. 12-166](#) Awarding Bid No. 12-009 for Dumpster Service to Big Spring Environmental in the amount of \$22,989.69
11. PUBLIC HEARING: Retail Beer & Wine Off Premise
Jamal Stop Minimart, Inc.
3227 Danville Rd. SW
[Resolution No. 12-167](#)
12. PUBLIC HEARING: Lounge Retail Liquor
6 Pockets Billiards, LLC
1819 Bassett Ave. SE
[Resolution No. 12-168](#)
13. [Resolution No. 12-169](#) Approve amendments to the general fund budget

14. [Resolution No. 12-170](#) Authorize Mayor to accept grant from Alabama Historical Commission for CAMP training (\$1,000 match required from City)
15. [Resolution No. 12-171](#) Vacation Request 473-12
Vacating a portion of 20' wide alley ROW located in Block 103, addition 4 of the Decatur Land Improvement and Furnace Company to Decatur, AL. Property is located south of 8th St. SE and west of 6th Ave. SE
16. [Resolution No. 12-172](#) Authorize the Mayor to execute a contract on behalf of the City with Decatur General Hospital to burn a house for fire training purposes
17. [Resolution No. 12-173](#) Enter into an agreement with ALDOT for Project IAR-052-000-005
18. [Resolution No. 12-174](#) Awarding Bid No. 12-009 to PNC Bank, NA for funding of the Lazy River and allow Mayor to execute the necessary documents to proceed with this project
19. **PUBLIC HEARING**
[Resolution No. 12-136](#) Special Retail Liquor
Pavilion Beverage Service, LLC
802A Wilson Street NW
20. [Resolution No. 12-175](#) Authorize the rate increase(s) above the current 2012 season rates at the Aquatic Center beginning with the FY 2013 to be set aside for debt service
21. [Board Appointments:](#)
 - A. Personnel Board - Term Expires 12/13/13
 - B. Personnel Board - Term Expires 12/31/15

**THE NEXT REGULAR COUNCIL MEETING WILL BE JULY 2, 2012 AT 6:00 P.M.
THE NEXT AGENDA WORK SESSION WILL BE HELD JUNE 25, 2012 AT 5:00
P.M. ON THE 7TH FLOOR OF CITY HALL.**