

CITY HALL, DECATUR, ALABAMA, JUNE 4, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on June 4, 2012 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, Jackson, Kirby and Reeves (Council President Hammon arrived at 5:10pm)

Also present were City Clerk-Treasurer, Stacy Gilley, City Attorney Herman Marks, Planning Supervisor Karen Smith, Finance Supervisor Linda McKinney, Revenue Supervisor Tina Boyles, Tina Boyles, Chief Ed Taylor, Assistant City Attorney Chip Alexander, Acting Fire Chief Darwin Clark and Mark Petersohn.

Council reviewed the agenda for the June 4, 2012 City Council meeting.

The following items were removed from the agenda:

8. Public Hearing: Resolution No. 12-135 – Abatement of unsafe conditions at 1106 7th Avenue SE
Owner: Benjamin Norbert
12. Public Hearing: Resolution No. 12-136 - Special Retail Liquor license for Pavilion Beverage Service, LLC located at 802A Wilson Street NW

The following item was added to the agenda:

41. Resolution No. 12-164 – Authorize the refund of the 2003 E General Obligation Warrants; and accordingly the Mayor and City staff are authorized to take the preliminary steps to facilitate for approval by the Council the sale of the 2012 GO Warrants for the refunding of such 2003 E GO Warrants

Council President Hammon opened the floor for comments and there being none the work session was adjourned at 5:15 p.m.

Minutes dated June 4, 2012 read, approved and adopted on June 18, 2012

AGENDA

DECATUR CITY COUNCIL

June 4, 2012

6:00 P.M.

The Decatur City Council met in regular session on Monday, June 4, 2012 at 6:00 p.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 6:00 p.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, Greg Reeves	Present

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent.

- A. Work Session – April 30, 2012
- B. Special Called Meeting – April 30, 2012
- C. Finance Committee Work Session – May 2, 2012
- D. Work Session – May 7, 2012
- E. Regular Meeting – May 7, 2012
- F. Finance Committee Work Session – May 9, 2012
- G. Special Called Work Session – May 14, 2012
- H. Work Session – May 29, 2012
- I. Regular Meeting – May 29, 2012
- J. Finance Committee Work Session – May 30, 2012

PUBLIC HEARING:

ORDINANCE NO. 12-4111 -AMEND CODE OF DECATUR, ALABAMA BY ADDING SECTION 14-62.3

Council President Hammon opened the public hearing for comments regarding this request. There being none he then closed the public hearing and entertained a motion from Council.

Council Member Anders moved to approve Ordinance No. 12-4111. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

PUBLIC HEARING:

RESOLUTION NO. 12-134 - ABATEMENT OF UNSAFE CONDITIONS LOCATED AT 1106 7TH AVE. SE OWNER: LAURA BARKER

Council President Hammon opened the public hearing for comments regarding this request. There being none he then closed the public hearing and entertained a motion from Council.

Council Member Anders moved to approve Resolution No. 12-134. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12-135 - ABATEMENT OF UNSAFE CONDITIONS LOCATED AT 203 12TH AVE. NW OWNER: BENJAMIN NORBERT

This item was removed from the agenda.

PUBLIC HEARING:

ORDINANCE NO. 12-4108: REZONING REQUEST 1263-12 - 13.38 ACRES FROM R-1 TO B-1, LOCATED SOUTH OF POINT MALLARD PARKWAY AND EAST OF HWY 31S

Council President Hammon opened the public hearing for comments regarding this request. There being none he then closed the public hearing and entertained a motion from Council.

Council Member Kirby moved to approve Ordinance No. 12-4108. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

PUBLIC HEARING:

ORDINANCE NO. 12-4109: REZONING REQUEST 1264-12 - .25 ACRES FROM R-2 TO B-6, LOCATED AT 904 SIMS STREET SW

Council President Hammon opened the public hearing for comments regarding this request.

Dr. Laron Hardy, 3305 Forest Glen Drive, owner of the property to be rezoned and spoke with the neighbors and they had no opposition to the rezoning.

There being no further comments Council President Hammon closed the public hearing and entertained a motion from Council.

Council Member Anders moved to approve Ordinance No. 12-4109. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

ORDINANCE NO. 12-4110 - APPROVE REQUEST BY TVA TO EXTEND THE LENGTH OF EASEMENT FOR AN ADDITIONAL FORTY (40) YEAR EXTENSION FOR SIREN STRUCTURE (FIRST READING 5/7/12)

Council Member Reeves moved to approve Ordinance No. 12-4110. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

PUBLIC HEARING: ON RESOLUTION NO. 12-136 - SPECIAL RETAIL LIQUOR LICENSE FOR PAVILION BEVERAGE SERVICE, LLC LOCATED AT 802A WILSON STREET NW

This item was removed from the agenda.

SET PUBLIC HEARING FOR JULY 2, 2012 @ 6:00PM FOR ABATEMENT OF UNSAFE CONDITIONS AT 603 W. MOULTON ST. SW

RESOLUTION NO. 12-137 ASSESS \$5,155.00 AGAINST 1005 8TH STREET SW FOR ABATEMENT OF NUISANCES

Council Member Kirby moved to approve Resolution No. 12-137. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12- 138 - ASSESS \$439.76 AGAINST 320 ROBINSON ST. SW,
FOR COST OF ABATEMENT OF NUISANCE**

Council Member Kirby moved to approve Resolution No. 12-138. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12- 139 - ASSESS \$399.80 AGAINST 1203 7TH AVE. SE FOR
COST OF ABATEMENT OF NUISANCE**

Council Member Kirby moved to approve Resolution No. 12-139. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12- 140 - ASSESS \$379.82 AGAINST 2013 ENOLAM BLVD. SE
FOR COST OF ABATEMENT OF NUISANCE**

Council Member Kirby moved to approve Resolution No. 12-140. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12- 141- ASSESS \$399.80 AGAINST 1900 ENOLAM BLVD. SE
FOR COST OF ABATEMENT OF NUISANCE**

Council Member Kirby moved to approve Resolution No. 12-141. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 142 - ASSESS \$379.82 AGAINST 1024 8TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-142. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 143 - ASSESS \$379.82 AGAINST 926 5TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-143. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 144 ASSESS \$519.68 AGAINST EAST OF 608 HOLLY ST. NE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-144. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 145 - ASSESS \$399.80 AGAINST 1922 RHODES ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-145. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 146 - ASSESS \$419.78 AGAINST 1408 PHILLIPS AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-146. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 147 - ASSESS \$279.82 AGAINST 2011 LANCASTER AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-147. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 148 ASSESS \$379.82 AGAINST 1216 19TH AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-148. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 149 - ASSESS \$399.880 AGAINST 1911 8TH ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-149. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 150 - ASSESS \$399.80 AGAINST 1413 1ST AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-150. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 151 ASSESS \$399.80 AGAINST 1220 SOMERVILLE RD. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-151. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 152 ASSESS \$299.90 AGAINST 220 6TH AVE. NW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-152. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 153 ASSESS \$379.82 AGAINST 212 6TH AVE. NW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-153. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 154 ASSESS \$359.84 AGAINST 1302 NOBLE AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-154. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 155 ASSESS \$379.82 AGAINST 1206 GRANT ST. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-155. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 156 ASSESS \$379.82 AGAINST 917 7TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-156. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12- 157 ASSESS \$359.84 AGAINST 1409 7TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-157. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 158 ASSESS \$379.82 AGAINST 901 AUSTIN ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-158. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 159 ASSESS \$399.80 AGAINST 1607 FREEMAN AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-159. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 160 ASSESS \$359.84 AGAINST 613 PUMPKIN DR. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-160. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12- 161 ASSESS \$399.80 AGAINST 1501 THOMAS DR. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Kirby moved to approve Resolution No. 12-161. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-162 APPROVE MUB EXPENDITURE IN THE AMOUNT OF \$334.989 FOR SPARE THREE PHASE SUBSTATION TRANSFORMER

Council Member Anders moved to approve Resolution No. 12-162. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-163 APPROVE MUB EXPENDITURE IN THE AMOUNT OF \$280,730 FOR BORING AND TRENCHING CONTRACT

Council Member Reeves moved to approve Resolution No. 12-163. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-164 – AUTHORIZE THE REFUND OF THE 2003 E GENERAL OBLIGATION WARRANTS; AND ACCORDINGLY THE MAYOR AND CITY STAFF ARE AUTHORIZED TO TAKE THE PRELIMINARY STEPS TO FACILITATE FOR APPROVAL BY THE COUNCIL THE SALE OF THE 2012 GO WARRANTS FOR THE REFUNDING OF SUCH 2003 E GO WARRANTS

Council Member Anders moved to approve Resolution No. 12-164. 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 adjourned at 6:21pm

Minutes dated June 4, 2012 read, approved and adopted on June 18, 2012

CITY HALL, DECATUR, ALABAMA, JUNE 6, 2012 – FINANCE COMMITTEE WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on June 6, 2012 at 12:00 p.m. on the 6th floor of City Hall, with Mayor Don Stanford presiding the meeting.

The following Council members were present: Hammon, Anders, Kirby and Reeves

Also present were City Attorney Herman Marks, Assistant City Attorney Chip Alexander, City Clerk-Treasurer, Stacy Gilley, Finance Supervisor Linda McKinney and Wally Terry.

The following was discussed at the Finance Committee Work Session:

1. Capital items financing
2. Debt service payments
3. Fire Chief position

The Finance Committee work session was adjourned at 1:00 p.m.

Minutes dated June 6, 2012 read, approved and adopted on June 18, 2012