

CITY HALL, DECATUR, ALABAMA, JUNE 11, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on June 11, 2012 at 5:00 p.m. on the 7th floor of City Hall, with Council President Hammon presiding.

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

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 18, 2012 City Council meeting.

Council President Hammon opened the floor for comments and there being none the work session was adjourned at 5:35 p.m.

Minutes dated June 11, 2012 read, approved and adopted on July 2, 2012

CITY HALL, DECATUR, ALABAMA, JUNE 13, 2012 – FINANCE COMMITTEE WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on June 13, 2012 at 12:00 p.m. on the 7th floor of City Hall, with Mayor Don Stanford presiding the meeting.

The following Council members were present: Hammon, 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:

Transportation Enhancement Grants

1. 2nd Ave
2. Bike Trail
3. Lower Bank
4. Causeway
5. Depot

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

Minutes dated June 13, 2012 read, approved and adopted on July 2, 2012

CITY HALL, DECATUR, ALABAMA, JUNE 18, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on June 18, 2012 at 9:30 a.m. on the 7th floor of City Hall, with Council President Hammon presiding.

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

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 18, 2012 City Council meeting.

The following items were removed from the agenda:

Resolution No. 12-174-Award PNC Bank, NA for funding of the Lazy River

Resolution No. 12-175-Authorize rate increase to aquatic center for FY 2013 season

The following items were added to the agenda:

Resolution No. 12-178- assistance with grant by PM Consultants in the amount of \$2500

Resolution No.12-179-Brownfield Grant

Council President Hammon opened the floor for comments and there being none the work session was adjourned at 9:55 a.m.

Minutes dated June 18, 2012 read, approved and adopted on July 2, 2012

**MINUTES
OF A
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF DECATUR, ALABAMA
JUNE 18, 2012**

The Decatur City Council met in regular session on Monday, June 18, 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.

Council Member Anders provided the invocation followed by the Pledge of Allegiance led by Council President Hammon.

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

PRESENTATIONS:

MUNICIPAL WORKERS COMPENSATION FUND

Terry Young, Marketing Director with MWCF stated the City of Decatur has a 10 year cost control savings of \$1,178,762.00

APPROVAL OF BILLS:

APRIL & MAY, 2012

Council Member Reeves moved the payment of both April and May 2012 bills. Council Member Kirby seconded. The vote was recorded as follows:

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

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent:

- A. June 4, 2012 – Work Session
- B. June 4, 2012 – Regular Meeting
- C. June 6, 2012 – Finance Committee Meeting

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

Council Member Reeves moved to approve Resolution No. 12-165. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-166 - AWARDED BID NO. 12-009 FOR DUMPSTER SERVICE TO BIG SPRING ENVIRONMENTAL IN THE AMOUNT OF \$22,989.69

Council Member Reeves moved to approve Resolution No. 12-166. 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. 12-167 - RETAIL BEER & WINE OFF PREMISE LICENSE FOR JAMAL STOP MINIMART, INC. LOCATED AT 3227 DANVILLE RD. SW

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 Resolution No. 12-167. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

PUBLIC HEARING ON RESOLUTION NO. 12-168 - LOUNGE RETAIL LIQUOR FOR 6 POCKETS BILLIARDS, LLC LOCATED AT 1819 BASSETT AVE. SE

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 Jackson moved to approve Resolution No. 12-168. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-169 - APPROVE AMENDMENTS TO THE GENERAL FUND BUDGET

Council Member Anders moved to approve Resolution No. 12-169. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12-170 – AUTHORIZE MAYOR TO ACCEPT GRANT FROM ALABAMA HISTORICAL COMMISSION FOR CAMP TRAINING (\$1,000 MATCH REQUIRED FROM CITY)

Council Member Reeves moved to approve Resolution No. 12-170. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

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

Council Member Reeves moved to approve Resolution No. 12-171. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

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

Council Member Reeves moved to approve Resolution No. 12-172. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-173 - ENTER INTO AN AGREEMENT WITH ALDOT FOR PROJECT IAR-052-000-005

Council Member Anders moved to approve Resolution No. 12-173. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-174 - AWARDED 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

This item was pulled from the agenda.

RESOLUTION NO. 12-177 - AUTHORIZE MAYOR TO ENTER INTO A LIMITED USE LEASE AND ALCOHOL SERVICE AGREEMENT WITH PAVILION BEVERAGE SERVICE, LLC

Council Member Reeves moved to approve Resolution No. 12-177. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried

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

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 Reeves moved to approve Resolution No. 12-136. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

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

This item was removed from the agenda.

RESOLUTION NO. 12-176 - AUTHORIZE MAYOR TO ENTER INTO A SUB RECIPIENT AGREEMENT FOR CONSTRUCTION OF HOMES AT THE SEVILLE

Council Member Reeves moved to approve Resolution No. 12-176. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

BOARD APPOINTMENTS:

Personnel Board - Term Expires 12/31/13

Council Member Kirby moved to nominate Harold Gilmore to the term expiring 12/31/13.
The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

Personnel Board - Term Expires 12/31/15

Council Member Anders moved to nominate Pam Wertzler to the term expiring 12/31/15.
The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

ABSTAIN: Jackson

NAYS: None

Motion carried.

The following two items were added to the agenda:

RESOLUTION NO.12-178 -AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH PM CONSULTANTS TO ASSIST WITH BROWNFIELD GRANT \$2,500

Council Member Anders moved to approve Resolution No. 12-178. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-179 - AUTHORIZE THE MAYOR TO ACCEPT A BROWNFIELD GRANT FROM EPA IN THE AMOUNT OF \$400,000

Council Member Kirby moved to approve Resolution No. 12-179. Council Member Anders 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 10:35 a.m.

Minutes dated June 18, 2012 read, approved, and adopted on July 2, 2012.