CITY HALL, DECATUR, ALABAMA, JULY 2, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on July 2, 2012 at 5:30 p.m., on the 7th floor of City Hall, with Council President Hammon presiding.

The following members were present: Hammon, Anders and Kirby. Also present were Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley.

The Council reviewed the agenda for the July 2, 2012, City Council meeting. The work session was adjourned at 5:34 o'clock p.m.

CITY HALL, DECATUR, ALABAMA, JULY 2, 2012- REGULAR MEETING

The City Council of the City of Decatur, Alabama met in regular session Monday, July 2, 2012, at 6:00 P.M. in the Council Chamber at City Hall.

The meeting was called to order by Council President Gary Hammon.

The invocation was led by Reverend King.

The Pledge of Allegiance to the United States Flag was led by Gary Hammon.

On roll call the following members answered present: Councilmembers Gary Hammon, Roger Anders, Billy Jackson and Charles Kirby. Councilmember Greg Reeves was absent. Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley were also present.

Mayor Don Stanford presented Chris Shimek with the Decatur Fire Department a Proclamation for receiving Firefighter of the Year.

Council President Hammon asked for a motion to approve the minutes of the regular meeting of June 18, 2012, and work sessions of June 11, 13 and 18, 2012. MOTION by Councilmember Anders for approval with the correction of June 13th work session date and seconded by Councilmember Kirby. Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared the minutes approved by unanimous consent.

The following Resolutions were introduced in writing by Council President Hammon:

(RESOLUTION No. 12-180: Abatement of Nuisance/ Assess Costs/ 1030 Routon Dr SW)

(RESOLUTION No. 12-181: Abatement of Nuisance/ Assess Costs/ 732 Lafayette St NW)

(RESOLUTION No. 12-182: Abatement of Nuisance/ Assess Costs/ 213 4th Ave NW)

(RESOLUTION No. 12-184: Abatement of Nuisance/ Assess Cost/ 215 Lafayette St NW)

(RESOLUTION No. 12-185: Abatement of Nuisance/ Assess Costs/ 308 6th Ave NW)

(RESOLUTION No. 12-186: Abatement of Nuisance/ Assess Costs/ 422 7th Ave SW)

(RESOLUTION No. 12-187: Abatement of Nuisance/ Assess Costs/ 424 5th Ave SW)

(RESOLUTION No. 12-188: Abatement of Nuisance/ Assess Costs/ 508 W. Moulton St NW)

(RESOLUTION No. 12-189: Abatement of Nuisance/ Assess Costs/602 4th Ave SW)

(RESOLUTION No. 12-190: Abatement of Nuisance/ Assess Costs/ 712 4th Ave SE)

(RESOLTUION No. 12-191: Abatement of Nuisance/ Assess Costs/ 815 9th Ave SE)

(RESOLUTION No. 12-192: Abatement of Nuisance/ Assess Costs/ 1005 6th Ave SW)

(RESOLUTION No. 12-194: Abatement of Nuisance/ Assess Costs/ 1918 Grissom Ave SW)

(RESOLUTION No. 12-195: Abatement of Nuisance/ Assess Costs/ 2301 Warwick Ave SW)

(RESOLUTION No. 12-196: Abatement of Nuisance/ Assess Costs/ 4407 Danville Rd SW) MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolutions No. 12-180 thru 12-182, Resolutions No. 12-184 thru 12-192 and Resolutions No. 12-194 thru 12-196 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolutions No. 12-180 thru 12-182, Resolutions No. 12-184 thru 12-192 and Resolutions No. 12-194 thru 12-196 had achieved passage.

This being the date, time and place set for public hearing on abatement of unsafe conditions at 603 W. Moulton Street, SW, Council President Hammon asked if anyone present wished to be heard in opposition to or in favor of the proposed abatement.

(RESOLUTION NO. 12-197: Abatement/unsafe/603 W. Moulton St SW)

No one spoke in favor of or against the proposed abatement.

Community Development Representative David Lee stated all notifications had been made and the building was unsafe.

MOTION by Councilmember Jackson and seconded by Councilmember Kirby that Resolution No. 12-197 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-197 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLTUION NO. 12-198: Amend budget/Pt. Mallard/capital improvements)

Finance Supervisor, Linda McKinney, sated this budget amendment was for housekeeping purposes.

MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-198 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-198 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-199: ABL Management/ 3% price increase)

Purchasing Supervisor, Jeff Fussell stated the 3% price increase was justified. MOTION by Councilmember Kirby and seconded by Councilmember Anders that Resolution No. 12-199 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-199 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-200: Award bid/Thompson Tractor \$768,424/Landfill) MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-200 be adopted as introduced.

Shane Gammon, 753 3rd Street, Alabaster, Alabama, spoke against awarding the bid the Thompson Tractor.

Roll call was as follows: Ayes: Councilmembers Hammon, Anders and Kirby. Nays: Councilmember Jackson. Council President Hammon declared Resolution 12-200 had achieved passage by a vote of three to one.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-201: Surplus & Disposal/2 vehicles/Beautification)

Jeff Fussell, Purchasing Supervisor, stated the vehicles would be sold on GovDeals.

MOTION by Councilmember Kirby and seconded by Councilmember Anders that Resolution No. 12-201 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution 12-201 had achieved passage.

This being the date, time and place set for public hearing on the application of Duck Unlimited, Inc., for Special Event License at 802C Wilson St. NW, on August 10 & 11, 2012 the Council President asked if anyone present wished to be heard in opposition to or in favor of the application.

No one spoke in favor of or in opposition to the application.

Revenue Supervisor Tina Boyles told the Council that approval is recommended The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-202: Duck Unlimited/Special Event/802C Wilson St) MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-202 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-202 had achieved passage.

This being the date, time and place set for public hearing on the application of Pickwick Belle, LLC, for Liquor License at 802B Wilson St NW, the Council President asked if anyone present wished to be heard in opposition to or in favor of the application.

No one spoke in favor of or in opposition to the application.

Revenue Supervisor Tina Boyles told the Council that approval is recommended.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-203: Pickwick Belle/Common Carrier Liquor License) MOTION by Councilmember Kirby and seconded by Councilmember Anders that Resolution No. 12-203 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-203 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-204:man-made barrier/9th Street Methodist/proposed grocery store)

Revenue Supervisor Tina Boyles told the Council that approval is recommended. Council President Hammon called for a motion to adopt Resolution No. 12-204. MOTION by Councilmember Anders and seconded by Councilmember Kirby, that Resolution No. 12-204 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-204 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-205: Authorize Mayor/negotiations/Farmer's Market/ADM property)

Council President Hammon called for a motion to adopt Resolution No. 12-205. MOTION by Councilmember Jackson and seconded by Councilmember Kirby that Resolution No. 12-205 be adopted as introduced. Roll call was as follows: Ayes: Councilmember Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-205 had achieved passage.

Council President Hammon announced a Public Hearing for abatement of unsafe conditions at 322 13th Ave NW would be set for August 6, 2012.

Council President Hammon announced a Public Hearing for abatement of unsafe conditions at 1408 Phillips Ave SW would be set for August 6, 2012.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-206: Award Bid/PNC Bank/Police, Fire and Sanitation vehicles)

Jeff Fussell, Purchasing Supervisor, recommended approval.

MOTION by Councilmember Anders and seconded by Councilmember Kirby that
Resolution No. 12-206 be adopted as introduced. Roll call was as follows: Ayes:
Hammon, Anders and Kirby. Nays: None. Abstention: Councilmember Jackson.
Council President hamming declared Resolution No. 12-206 had achieved passage by a vote of three to zero with one abstention.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO.12-207: Award bid/NAFECO/Fire Truck)

Jeff Fussell, Purchasing Supervisor, recommended approval.

MOTION by Councilmember Kirby and seconded by Councilmember Anders that
Resolution No. 12-207 be adopted as introduced. Roll call was as follows: Ayes:
Councilmembers Hammon, Anders and Kirby. Nays: None. Abstentions:
Councilmember Jackson. Council President Hammon declared Resolution No. 12-207
had achieved passage by a vote of three to zero with one abstention.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-208: Award Bid/Pugh, Wright & McAnally/Phase 3 bike & pedestrian trail)

Jeff Fussell, Purchasing Supervisor, recommended approval. MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-208 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-208 had achieved passage.

These minutes read and approved this 6th day of August, 2012.

CITY HALL, DECATUR, ALABAMA, JULY 2, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on July 2, 2012 at 5:30 p.m., on the 7th floor of City Hall, with Council President Hammon presiding.

The following members were present: Hammon, Anders and Kirby. Also present were Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley.

The Council reviewed the agenda for the July 2, 2012, City Council meeting. The work session was adjourned at 5:34 o'clock p.m.

CITY HALL, DECATUR, ALABAMA, JULY 2, 2012- REGULAR MEETING

The City Council of the City of Decatur, Alabama met in regular session Monday, July 2, 2012, at 6:00 P.M. in the Council Chamber at City Hall.

The meeting was called to order by Council President Gary Hammon.

The invocation was led by Reverend King.

The Pledge of Allegiance to the United States Flag was led by Gary Hammon.

On roll call the following members answered present: Councilmembers Gary Hammon, Roger Anders, Billy Jackson and Charles Kirby. Councilmember Greg Reeves was absent. Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley were also present.

Mayor Don Stanford presented Chris Shimek with the Decatur Fire Department a Proclamation for receiving Firefighter of the Year.

Council President Hammon asked for a motion to approve the minutes of the regular meeting of June 18, 2012, and work sessions of June 11, 13 and 18, 2012. MOTION by Councilmember Anders for approval with the correction of June 13th work session date and seconded by Councilmember Kirby. Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared the minutes approved by unanimous consent.

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Community Development Representative David Lee stated all notifications had been made and the building was unsafe.

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Purchasing Supervisor, Jeff Fussell stated the 3% price increase was justified. MOTION by Councilmember Kirby and seconded by Councilmember Anders that Resolution No. 12-199 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-199 had achieved passage.

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Shane Gammon, 753 3rd Street, Alabaster, Alabama, spoke against awarding the bid to Thompson Tractor.

Roll call was as follows: Ayes: Councilmembers Hammon, Anders and Kirby. Nays: Councilmember Jackson. Council President Hammon declared Resolution 12-200 had achieved passage by a vote of three to one.

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This being the date, time and place set for public hearing on the application of Duck Unlimited, Inc., for Special Event License at 802C Wilson St. NW, on August 10 & 11, 2012 the Council President asked if anyone present wished to be heard in opposition to or in favor of the application.

No one spoke in favor of or in opposition to the application.

Revenue Supervisor Tina Boyles told the Council that approval is recommended.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-202: Duck Unlimited/Special Event/802C Wilson St) MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-202 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-202 had achieved passage.

This being the date, time and place set for public hearing on the application of Pickwick Belle, LLC, for Liquor License at 802B Wilson St NW, the Council President asked if anyone present wished to be heard in opposition to or in favor of the application.

No one spoke in favor of or in opposition to the application.

Revenue Supervisor Tina Boyles told the Council that approval is recommended.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-203: Pickwick Belle/Common Carrier Liquor License) MOTION by Councilmember Kirby and seconded by Councilmember Anders that Resolution No. 12-203 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-203 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-204:man-made barrier/9th Street Methodist/proposed grocery store)

Revenue Supervisor Tina Boyles told the Council that approval is recommended. Council President Hammon called for a motion to adopt Resolution No. 12-204. MOTION by Councilmember Anders and seconded by Councilmember Kirby, that Resolution No. 12-204 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-204 had achieved passage.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-205: Authorize Mayor/negotiations/Farmer's Market/ADM property)

Council President Hammon called for a motion to adopt Resolution No. 12-205. MOTION by Councilmember Jackson and seconded by Councilmember Kirby that Resolution No. 12-205 be adopted as introduced. Roll call was as follows: Ayes: Councilmember Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-205 had achieved passage.

Council President Hammon announced a Public Hearing for abatement of unsafe conditions at 322 13th Ave NW would be set for August 6, 2012.

Council President Hammon announced a Public Hearing for abatement of unsafe conditions at 1408 Phillips Ave SW would be set for August 6, 2012.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-206: Award Bid/PNC Bank/Police, Fire and Sanitation vehicles)

Jeff Fussell, Purchasing Supervisor, recommended approval.

MOTION by Councilmember Anders and seconded by Councilmember Kirby that
Resolution No. 12-206 be adopted as introduced. Roll call was as follows: Ayes:
Hammon, Anders and Kirby. Nays: None. Abstention: Councilmember Jackson.
Council President Hammon declared Resolution No. 12-206 had achieved passage by a vote of three to zero with one abstention.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO.12-207: Award bid/NAFECO/Fire Truck)

Jeff Fussell, Purchasing Supervisor, recommended approval.

MOTION by Councilmember Kirby and seconded by Councilmember Anders that
Resolution No. 12-207 be adopted as introduced. Roll call was as follows: Ayes:
Councilmembers Hammon, Anders and Kirby. Nays: None. Abstention:
Councilmember Jackson. Council President Hammon declared Resolution No. 12-207
had achieved passage by a vote of three to zero with one abstention.

The following Resolution was introduced in writing by Council President Hammon:

(RESOLUTION NO. 12-208: Award Bid/Pugh, Wright & McAnally/Phase 3 bike & pedestrian trail)

Jeff Fussell, Purchasing Supervisor, recommended approval. MOTION by Councilmember Anders and seconded by Councilmember Kirby that Resolution No. 12-208 be adopted as introduced. Roll call was as follows: Ayes: Councilmembers Hammon, Anders, Jackson and Kirby. Nays: None. Council President Hammon declared Resolution No. 12-208 had achieved passage.

These minutes read and approved this 17th day of July 2012.

CITY HALL, DECATUR, ALABAMA, JULY 9, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on July 16, 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 and Kirby. Also present were Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley.

The following presentations were occurred at the work session:

- A. Habitat for Humanity of Morgan County Mindy Thwing, Executive Director
- B. Decatur Public Library -Sandra McCandless & Dr. Samuel King

The Council reviewed the agenda for the July 16, 2012, City Council meeting.

The work session was adjourned at 6:04p.m

CITY HALL, DECATUR, ALABAMA, JULY 11, 2012 - PUBLIC WORK SESSION

The following members of the City Council of the City of Decatur, Alabama met on July 11, 2012 at 1200 p.m., on the 6th floor of City Hall.

The following members were present: Hammon, Anders, Reeves and Kirby. Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant City Attorney Chip Alexander, Finance Supervisor Linda McKinney, Personnel Director Ken Smith and City Clerk Stacy Gilley.

The purpose of the meeting was to interview candidates for the Fire Chief position. The following candidates were interviewed in this order:

- 1. Darwin Clark
- 2. Lorenzo Jackson
- 3. Steve Shelton

The work session was concluded at 1:54 p.m.

CITY HALL, DECATUR, ALABAMA, JULY 16 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on July 16, 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 Mayor Don Stanford, City Attorney Herman Marks and City Clerk Stacy Gilley.

The Council reviewed the agenda for the July 16, 2012, City Council meeting. The work session was adjourned at 9:54a.m.

AGENDA City Council Meeting July 16, 2012 10:00 A.M.

The Decatur City Council met in regular session on Monday, July 16, 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 Hammon provided the invocation followed by 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

PRESENTATIONS

SPECIAL RECOGNITION:

Superintendent Ed Nichols and Council Member Greg Reeves recognized Lt. Col. James Walker who established Austin High Schools JROTC program.

EMPLOYEE RECOGNITION:

Emily Johnson was recognized by Landfill Director Ricky Terry for her dedication and work with the recycling program.

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent:

- A. Finance Committee June 20, 2012
- B. Work Session June 25, 2012
- C. Finance Committee June 27, 2012

APPROVAL OF BILLS, JUNE 2012

<u>Council Member Reeves moved the payment of June 2012 bills</u>. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-210 -AUTHORIZE THE MAYOR AND YOUTH SERVICES DIRECTOR TO ENTER INTO AN INTER-OFFICE AGREEMENT TO CARRY OUT PUBLIC SERVICE PROJECTS FOR THE CDBG GRANT

<u>Council Member Jackson moved to approve Resolution No. 12-210</u>. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-211 - AUTHORIZE THE MAYOR AND CHIEF TAYLOR TO ENTER INTO AN INTER-OFFICE AGREEMENT FOR THE ACES PROGRAM TO CARRY OUT PUBLIC SERVICE PROJECTS FOR THE CDBG GRANT

<u>Council Member Anders moved to approve Resolution No. 12-211</u>. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-212 - APPROVE IMPLEMENTATION OF TERMS OF EMPLOYMENT AND VACATION BENEFITS FOR THE TWO MPO STAFF MEMBERS TRANSFERRED TO CITY OF DECATUR

<u>Council Member Kirby moved to approve Resolution No. 12-212</u>. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

RESOLUTION NO. 12-213 - AWARD BID NO. 12-017 TO LYNN LAYTON FORD FOR A 2013 FORD F150 PICKUP TRUCK FOR THE BUILDING DEPARTMENT IN THE AMOUNT OF \$18,320.00

<u>Council Member Kirby moved to approve Resolution No. 12-213</u>. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-214- APPROVE MUB EXPENDITURE IN THE AMOUNT OF\$115,000 FOR SERVER VIRTUALIZATION AND DISASTER RECOVERY

<u>Council Member Anders moved to approve Resolution No. 12-214</u>. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

RESOLUTION NO. 12-215- DESIGNATE CITY CLERK TO PERFORM MAYOR'S ELECTIONDUTIES PURSUANT TO CODE OF ALABAMA, 1975, SECTION 11-46-36

<u>Council Member Kirby moved to approve Resolution No. 12-215</u>. 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 10:24 a.m.

Minutes dated July 16, 2012 read, approved, and adopted on August 6, 2012.

MINUTES

OF A

SPECIAL CALLED MEETING

OF THE CITY COUNCIL

OF THE CITY OF DECATUR, ALABAMA

The City Council of the City of Decatur met in a special called session at City Hall in the City of Decatur on Tuesday the 17th day of July, 2012. Prior to the meeting being called to order, a Waiver of Notice was signed by all council members in attendance.

Noting that a quorum was present, the meeting was called to order at 10:00 a.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

RESOLUTION NO. 12-217 - APPROVING PRELIMINARY ACTION,
INVITATIONS FOR BIDS AND A PRELIMINARY OFFICIAL STATEMENT WITH
RESPECT TO THE ISSUANCE OF THE CITY'S \$17,760,000 GENERAL OBLIGATION
WARRANTS, SERIES 2012

<u>Council Member Reeves moved to approve Resolution No. 12-217</u>. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-218 - AWARDING THE CITY'S \$17,760,000 GENERAL OBLIGATION WARRANTS, SERIES 2012

<u>Council Member Anders moved to approve Resolution No. 12-218</u>. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

ORDINANCE NO. 12-4112 - AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$17,760,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION WARRANTS, SERIES 2012, AND PROVIDING FOR THE PAYMENT THEREOF

Council Member Reeves moved for immediate consideration and suspension of rules. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

<u>Council Member Reeves moved to approve Ordinance No. 12-4112</u>. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

Having no further business the meeting concluded 10:56am

Minutes dated July 17, 2012 read, approved and adopted August 6, 2012.

CITY HALL, DECATUR, ALABAMA, JULY 18, 2012 – FINANCE COMMITTEE WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on July 18, 2012 at 12:00 p.m. on the 6^{th} 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 Mayor Don Stanford, City Attorney Herman Marks, Assistant City Attorney Chip Alexander, Sandy McCandless and Finance Supervisor Linda McKinney

The following item was on the agenda for the Finance Committee Work Session:

1. Library HVAC issue update

The Finance Committee work session was adjourned at 1:14 p.m.

Minutes dated July 18 2012 read, approved and adopted on August 6, 2012