

CITY HALL, DECATUR, ALABAMA, AUGUST 13, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on August 13, 2012 at 5:00 p.m. on the 7<sup>th</sup> floor of City Hall, with Council President Hammon presiding.

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

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant City Attorney Chip Alexander and City Clerk-Treasurer Stacy Gilley.

Council reviewed the agenda for the August 20, 2012 City Council meeting.

Neal Turner, Senior Business Development Manager with Chevron – presented energy conservation program

The meeting adjourned at 6:45 p.m.

Minutes dated August 13, 2012, Read, Approved and Adopted on September 4, 2012.

**CITY HALL, DECATUR, ALABAMA, AUGUST 15, 2012 – FINANCE COMMITTEE WORK SESSION**

The members of the City Council of the City of Decatur, Alabama met on August 15, 2012 at 12:00 p.m. on the 6<sup>th</sup> 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, Supervisor Linda McKinney and Wally Terry.

The following was discussed at the Finance Committee Work Session:

1. Point Mallard Transfers

The Finance Committee work session was adjourned at 12:55 p.m.

Minutes dated August 15, 2012 read, approved and adopted on September 4, 2012

CITY HALL, DECATUR, ALABAMA, AUGUST 20, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on August 20, 2012 at 9:30 a.m. on the 7<sup>th</sup> floor of City Hall, with Council President Hammon presiding.

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

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant City Attorney Chip Alexander and City Clerk-Treasurer Stacy Gilley.

Council reviewed the agenda for the August 20, 2012 City Council meeting.

The meeting adjourned at 9:45 a.m.

Minutes dated August 20, 2012, Read, Approved and Adopted on September 4, 2012.

**MINUTES  
OF THE  
DECATUR CITY COUNCIL MEETING  
HELD ON  
AUGUST 20, 2012  
10:00 A.M.**

The Decatur City Council met in regular session on Monday, August 20, 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 Kirby 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

**PRESENTATIONS:**

Restaurant Week – Sandy Sartain with the Decatur Morgan County Convention and Visitors Bureau read a proclamation which recognized local restaurants.

**APPROVAL OF MINUTES**

The following minutes were approved by unanimous consent.

- A. July 30, 2012 – Work Session
- B. August 6, 2012 – Work Session

C. August 6, 2012 – Regular Meeting

**APPROVAL OF JULY, 2012 BILLS**

Council Member Anders moved to approve the payment of the July 2012 bills.  
Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

**ORDINANCE NO. 12-4128 - DECLARE SURPLUS AND AUTHORIZE THE SALE OF MUNICIPAL LOT THROUGH THE DAWN PROGRAM TO VERSA PRINCE LOCATION: 411 DAVIS COURT NW**

As this was a first reading not action was taken at this meeting.

**RESOLUTION NO. 12-262 - AWARD BID NO. 12-015 TO RITE WAY SERVICE, INC. FOR JANITORIAL SERVICES IN THE AMOUNT OF \$6,320.34 PER MONTH**

Council Member Jackson moved to approve Resolution No. 12-262. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-263- AWARD BID NO. 12-019 TO BRINDLEE MOUNTAIN FIRE APPARATUS FOR (2) 2001 USED FERRARA INFERNO RESCUE PUMPERS IN THE AMOUNT OF \$318,000.00**

Council Member Kirby moved to approve Resolution No. 12-263. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12-264 - AWARD BID NO. 12-025 TO YAMAHA GOLF CAR COMPANY FOR 62 GOLF CARTS AND 5 UTILITY CARTS IN THE AMOUNT OF \$219,423.84**

Council Member Jackson moved to approve Resolution No. 12-264. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-265-AWARD BID NO. 12-028 FOR BERETTA  
HANDGUNS FOR THE POLICE DEPARTMENT**

Council Member Jackson moved to approve Resolution No. 12-265. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-266 - AUTHORIZE MAYOR TO EXECUTE AMENDED  
CONTRACT WITH DECATUR CONVENTION AND VISITOR'S BUREAUS**

Council Member Anders moved to approve Resolution No. 12-266. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-267- AMEND GENERAL FUND (001) AND CAPITAL  
FUND (061) BUDGETS**

Council Member Reeves moved to approve Resolution No. 12-267. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-268 – REQUEST FOR RESTAURANT RETAIL LIQUOR  
BY DOUGHBOY LLC D/B/A MELLOW MUSHROOM 202 E. MOULTON  
STREET**

Council Member Anders moved to approve Resolution No. 12-268. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-269 – REQUEST FOR RESTAURANT RETAIL LIQUOR  
BY GENESIS LLC D/B/A LAS VIAS MEXICAN RESTAURANT LOCATED AT  
2224 6<sup>TH</sup> AVE. SW**

Council Member Reeves moved to approve Resolution No. 12-269. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-270 - REQUEST FOR RESTAURANT RETAIL LIQUOR  
BY PATRICIA REVELES D/B/A GUADALAJARA GRILL MEXICAN  
RESTAURANT LOCATED AT 1801 BELTLINE RD. SW**

Council Member Kirby moved to approve Resolution No. 12-270. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12-271 – REQUEST FOR SPECIAL EVENT LIQUOR  
LICENSE FROM INGALLS ENTERTAINMENT INC. 802C WILSON ST. NW  
FOR RIVERFEST EVENT TO BE HELD IN SEPTEMBER**

Council Member Kirby moved to approve Resolution No. 12-271. 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 10:17 a.m.