

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 17, 2012 - WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 17, 2012 at 9:30 a.m. on the 7th floor of City Hall, with Council President Hammons presiding.

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

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 September 17, 2012 City Council meeting.

The meeting adjourned at 9:47 a.m.

Minutes dated September 17, 2012, Read, Approved and Adopted October 1, 2012

**MINUTES
OF THE
DECATUR CITY COUNCIL MEETING
HELD ON
SEPTEMBER 17, 2012
10:00 A.M.**

The Decatur City Council met in regular session on Monday, September 17, 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 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	Absent

PRESENTATIONS - THIS ITEM WAS REMOVED FROM THE AGENDA

- A. No Text On Board Pledge Day –

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent.

- A. September 4, 2012 – Canvass Election Results
- B. September 4, 2012 – Work Session
- C. September 4, 2012 – Regular Meeting

APPROVAL OF AUGUST, 2012 BILLS

Council Member Anders moved to approve payment of the August bills.
Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-285 - AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH NARCOG AS THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

Council Member Kirby moved to approve Resolution No. 12-285. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-286 - AUTHORIZE MAYOR TO EXECUTE AMENDMENT TO THE LEASE AGREEMENT WITH RIVERWALK MARINA, LLC

Council Member Anders moved to approve Resolution No. 12-286. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-287 - AWARD BID NO. 12-021 TO TTL, INC. FOR SERVICES RELATED TO THE MORGAN COUNTY REGIONAL LANDFILL IN THE AMOUNT OF \$46,590.00

Council Member Jackson moved to approve Resolution No. 12-287. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

PUBLIC HEARING:

**RESOLUTION NO. 12-288 - MAA BHAWANI, INC. D/B/A FUEL CITY #83
REQUEST FOR RETAIL BEER & WINE OFF PREMISE LOCATED AT
3531 HWY. 31S**

Council President Hammon opened the floor 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. 12-288. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson and Kirby

NAYS: None

Motion carried.

PUBLIC HEARING:

**RESOLUTION NO. 12-289 - SPECIAL EVENT ALCOHOL BEVERAGE
LICENSE BY THE ALABAMA WILDLIFE FEDERATION LOCATION:
802C WILSON ST. NW EVENT: OCTOBER 2, 2012- WILD GAME COOK-
OFF**

Council President Hammon opened the floor 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. 12-289. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson and Kirby

NAYS: None

Motion carried.

**RESOLUTION NO. 12-290 - AUTHORIZE \$50,000 TO BE BUDGETED IN
THE HERITAGE FUND FOR RENOVATION OF THE SANITATION
BUILDING**

Council Member Anders moved to approve Resolution No. 12-290 Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson and Kirby

NAYS: None

Motion carried

RESOLUTION NO.12-291 - APPROVAL OF FEE SCHEDULE FROM PUGH, WRIGHT, MCANALLY FOR ENGINEERING SERVICES

Council Member Anders moved to approve Resolution No. 12-291 Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-292 - APPROVAL OF FEE SCHEDULE FROM CROY ENGINEERING, LLC FOR ENGINEERING SERVICES

Council Member Anders moved to approve Resolution No. 12-292. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-293 - AMEND RESOLUTION NO. 12-118 BASED ON CAPITAL ITEMS PURCHASED BY PARKS AND RECREATION

Council Member Anders moved to approve Resolution No. 12-293. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-294 - AMEND CAPITAL FUND BUDGET (061) TO BE INCREASED \$45,000 FOR DELANO PARK DRAINAGE DITCH PROJECT

Council Member Anders moved to approve Resolution No. 12-294. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-295 - AMEND GENERAL FUND (001) BUDGET

Council Member Kirby moved to approve Resolution No. 12-295. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

PUBLIC HEARING:

RESOLUTION NO. 12-296 - SPECIAL EVENT ALCOHOL BEVERAGE LICENSE FOR ALABAMA CENTER FOR THE ARTS LOCATION: 133 2ND AVENUE EVENT: OCTOBER 19, 2012

Council President Hammon opened the floor 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. 12-296. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-297 - APPROVE SUBMISSION OF APPLICATION FOR ATRIP (20% MATCH REQUIRED FROM GAS TAX REVENUE)

Council Member Jackson moved to approve Resolution No. 12-297. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

ORDINANCE NO. 12-4129 - AUTHORIZE ISSUANCE OF SEWER REVENUE WARRANT SERIES 2012-CWSRF-DL

Council Member Kirby moved for immediate consideration on Ordinance No. 12-4129. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

Council Member Anders moved to approve Ordinance No. 12-4129. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**ORDINANCE NO. 12-4130 - AUTHORIZE ISSUANCE OF WATER
REVENUE WARRANT SERIES 2012-DWSRF-DL**

Council Member Anders moved for immediate consideration on Ordinance No. 12-4130. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

Council Member Kirby moved to approve Ordinance No. 12-4130. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

Having no further business the meeting was adjourned at 10:17 a.m.

Minutes dated September 17, 2012 Read, Approved and Adopted on October 1, 2012.

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 12, 2012 – FINANCE WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 19, 2012 at 12:00 p.m., in the 6th floor conference room of City Hall.

The following members of Council were present: Gary Hammon, Roger Anders, Charles Kirby and Greg Reeves. Also present were Senator Arthur Orr, City Attorney Herman Marks and City Clerk Stacy Gilley.

The purpose of the meeting was to discuss the cost involved with restoring the L&N Depot.

The meeting adjourned at 1:20 p.m.

Minutes dated September 12, 2012. Read, approved and adopted on October 1, 2012.

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 19, 2012 – FINANCE WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 19, 2012 at Noon, on the 6th floor of City Hall.

The following members were present: Gary Hammon, Roger Anders and Charles Kirby. Also present were Mayor Don Stanford, City Attorney Herman Marks and Assistant City Clerk Stephanie Simon.

The meeting concerned the cost, funding, usage and whether to proceed with the L&N Depot project.

The work session was adjourned at 1:10 o'clock p.m.