



September 24, 2012

Mayor & City Council
City of Decatur
P.O. Box 488
Decatur, AL 35602

Dear Mayor and Council Members:

The Municipal Utilities Board approved the following project exceeding \$100,000, and requests your approval of same in accordance with Section 15 of the legislative act that created the Board:

<u>Description of Project</u>	<u>Estimated Expenditure</u>
Tree Trimming Contract	\$1,161,675.99
<i>This expenditure is for the tree trimming contract for FY13 and FY14. Approximately 217 total circuit miles will be trimmed by Asplundh Tree Service.</i>	

The Board also requests that you consider the enclosed Gas Rate Ordinance which updates the ordinance to include financial objectives as measured in the electric, water and wastewater systems and provides an opportunity for CPI-based revenue increases based on these financial standards.

A copy of these requests is being forwarded to the Mayor and each member of the Council. Executed copies of the request for adoption by the City Council are being delivered to the City Clerk. We respectfully request Council consideration and approval at your October 15, 2012 meeting.

If you have any questions, please feel free to contact me.

Respectfully submitted,

DECATUR UTILITIES

Ray Hardin
General Manager

Enclosure

cc: Stacy Gilley
Herman Marks

ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

1002 CENTRAL PARKWAY SW • P.O. BOX 2232 • DECATUR, AL 35609
PHONE (256) 552-1440 • FAX (256) 552-1412

RESOLUTION 12-376

BE IT RESOLVED by the City Council of the City of Decatur in the State of Alabama that in accordance with the request of the Municipal Utilities Board of Decatur, Morgan County, Alabama by letter dated September 24, 2012, a copy of which shall be recorded in the minutes of this meeting, that the City Council does hereby consent to and approve of the following estimated expenditure by the Board of \$1,161,675.99 for FY13 and FY14 tree trimming contract.

CERTIFICATE

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on _____, 2012, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this _____ day of _____, 2012.

Stacy Gilley
City Clerk

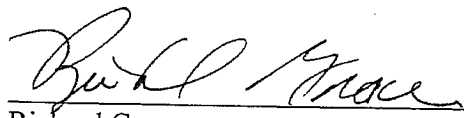
RESOLUTION

BE IT RESOLVED by the Municipal Utilities Board of the City of Decatur, Morgan County, Alabama ("the DU Board") that it hereby requests that the City Council of the City of Decatur adopt the proposed Ordinance presented herewith to the Council, a copy of which is attached as Exhibit "A", amending Section 23-231 of the Code of Decatur, Alabama, changing the rates for gas and related services furnished by the DU Board.

CERTIFICATE

I, Richard Grace, Secretary of the Municipal Utilities Board of the City of Decatur, Morgan County, Alabama hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the said Board at a meeting thereof duly called and held on the 15th day of August, 2012 as the same appears in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Municipal Utilities Board of the City of Decatur, Morgan County, Alabama on this the 19th day of September, 2012.



Richard Grace
Secretary