

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 10, 2012 – SPECIAL WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 10, 2012 at 10:00 a.m. on the 7th floor of City Hall, with Council President Pro Tempore Anders presiding.

The following members were present: Anders, Kirby and Reeves

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith.

The purpose of the meeting is as follows:

Discuss the FY 2013 budget

The meeting adjourned at 10:50 a.m.

Minutes dated September 10, 2012 Read, Approved and Adopted on October 15, 2012

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 10, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 10, 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 Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith.

Council reviewed the agenda for the September 17, 2012 City Council meeting.

The meeting adjourned at 5:25 p.m.

Minutes dated September 10, 2012 Read, Approved and Adopted on October 15, 2012

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 17, 2012 – SPECIAL WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 10, 2012 at 10:30 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, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith.

The purpose of the meeting is as follows:

Discuss the FY 2013 budget: Parks & Recreation, Police, Fire, and Public Works

The meeting adjourned at 11:40 a.m.

Minutes dated September 17, 2012 Read, Approved and Adopted on October 15, 2012

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 24, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 24, 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, and Kirby

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith.

Council reviewed the agenda for the October 1, 2012 City Council meeting.

The meeting adjourned at 5:35 p.m.

Minutes dated September 24, 2012 Read, Approved and Adopted on October 15, 2012

CITY HALL, DECATUR, ALABAMA, SEPTEMBER 26, 2012 – FINANCE MEETING

The members of the City Council of the City of Decatur, Alabama met on September 26, 2012 at 1:00 p.m. on the 6th floor of City Hall, with Mayor Don Stanford presiding.

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

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith, Wally Terry, Chief Taylor and Chief Clark

The purpose of the meeting was to discuss the 2013 FY budget and to find the funding for a 2.5 11 step to add to the classification plan.

The meeting adjourned at 1:15 p.m.

Minutes dated September 26, 2012 Read, Approved and Adopted on October 15, 2012

CITY HALL, DECATUR, ALABAMA, OCTOBER 1, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on September 24, 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, Jackson, Kirby and Reeves

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley and Personnel Director Ken Smith.

Council reviewed the agenda for the October 1, 2012 City Council meeting.

The meeting adjourned at 5:50 p.m.

Minutes dated October 1, 2012 Read, Approved and Adopted on October 15, 2012

**MINUTES
OF THE
DECATUR CITY COUNCIL
OCTOBER 1, 2012
6:00 P.M.**

The Decatur City Council met in regular session on Monday, October 1, 2012 at 6:00 p.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 6:00 p.m. by Council President Hammon.

Council Member Reeves 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

APPROVAL OF MINUTES:

The following minutes were approved by unanimous consent:

- A. September 10, 2012 – Work Session
- B. September 10, 2012 – Regular Meeting
- C. September 12, 2012 – Finance Work Session
- D. September 19, 2012 -- Finance Work Session

ASSESSMENTS:

**RESOLUTION NO. 12-299 - ASSESS \$379.82 AGAINST 126 HILLSIDE RD.
SW FOR COST OF ABATEMENT OF NUISANCE**

Council Member Anders moved to approve Resolution No. 12-299. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-300 - ASSESS \$319.98 AGAINST 317 11TH AVE. NW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-300. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-301- ASSESS \$387.82 AGAINST 503 EWELL ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-301. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12-302 - ASSESS \$339.86 AGAINST 506 PUMPKIN DR. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-302. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12-303 - ASSESS \$359.84 AGAINST 604 HOLLAND DR. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-303. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried

RESOLUTION NO. 12-304 - ASSESS \$592.32 AGAINST 612 HOLLY ST. NE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-304. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-305 - ASSESS \$319.88 AGAINST 926 5TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-305. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-306 - ASSESS \$379.82 AGAINST 933 CLEARVIEW ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-306. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-307 - ASSESS \$399.90 AGAINST 934 LAMAR ST. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-307. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-308 - ASSESS \$319.88 AGAINST 1030 ROUTON DR. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-308. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-309 - ASSESS \$339.86 AGAINST 1219 BROADUS AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-309. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-311- ASSESS \$399.88 AGAINST 1316 2ND AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-311. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-312 - ASSESS \$339.86 AGAINST 1408 PHILLIPS AVE. SW FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-312. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-313 - ASSESS \$299.90 AGAINST 1409 7TH AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-313. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-314 - ASSESS \$339.86 AGAINST. 1413 1ST AVE. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-314. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-315 - ASSESS \$339.80 AGAINST. 1518 SOMERVILLE RD. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-315. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-316 - ASSESS \$319.88 AGAINST. 1615 TOWER ST. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-316. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

RESOLUTION NO. 12-317 - ASSESS \$359.84 AGAINST. 1622 OLIVE ST. SE FOR COST OF ABATEMENT OF NUISANCE

Council Member Anders moved to approve Resolution No. 12-317. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12-320 - ASSESS \$379.82 AGAINST 2118 STATE AVE.
SW FOR COST OF ABATEMENT OF NUISANCE**

Council Member Anders moved to approve Resolution No. 12-320. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-321- ASSESS \$399.80 AGAINST 2218 HARRISON
ST. SE FOR COST OF ABATEMENT OF NUISANCE**

Council Member Anders moved to approve Resolution No. 12-321. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried..

PUBLIC HEARING

**RESOLUTION NO. 12-322 - ABATEMENT OF NUISANCE LOCATED AT 225
4TH AVE. NW**

Council President Hammon opened the public hearing for comments regarding this request. Tory Young 1407 Brookside, Decatur, AL – stated he is working toward updating this property but does not have the deed. There being no further comments he then closed the public hearing and entertained a motion from Council.

Council Member Jackson moved to approve Resolution No. 12-322. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-323 - APPROVE CHANGE ORDER NO. 1 IN THE
AMOUNT OF \$62,847.47 TO RICK HALL CONSTRUCTION**

Council Member Anders moved to approve Resolution No. 12-323. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**ORDINANCE NO. 12-4131 - ADOPT FY 2013 GENERAL FUND BUDGET
(FIRST READING)**

Council Member Kirby moved to accept by immediate consideration. Council Member Reeves seconded.

The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

Council Member Anders moved to approve Ordinance No. 12-4131. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

RESOLUTION NO. 12-324 - ADOPT FY 2013 (006) LANDFILL FUND BUDGET

Council Member Anders moved to approve Resolution No. 12-324. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**RESOLUTION NO. 12-325 - ADOPT FY 2013 (080) POINT MALLARD FUND
BUDGET**

Council Member Anders moved to approve Resolution No. 12-325 Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-326 - ADOPT FY 2012 BUDGETS FOR: (007) CORRECTIONS FUND (008) DOCKET FEE FUND; (009) DRUG RECOVERY FUND; (010) ROOM OCCUPANCY FUND; (024) SCHOOL FUND;(025) PERSONNEL BOARD FUND

Council Member Anders moved to approve Resolution No. 12-326. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-327 - FY 2013 BOARD OF EDUCATION APPROPRIATION

Council Member Reeves moved to approve Resolution No. 12-327. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-328 - GRANT A SPECIAL USE PERMIT TO AT&T TO MODIFY AN EXISTING TOWER LOCATED AT 2625 CENTRON DRIVE SW

Council Member Anders moved to approve Resolution No. 12-328. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-329 - APPROVE MUB EXPENDITURE IN THE AMOUNT OF \$822,415 FOR SEWER SERVICE REPLACEMENT, POINT REPAIRS AND MAIN REPLACEMENT

Council Member Anders moved to approve Resolution No. 12-329. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

PUBLIC HEARING

RESOLUTION NO. 12-330 – REQUEST FOR RETAIL BEER & WINE-OFF PREMISE LICENSE FROM P&K 88, INC. D/B/A BELTLINE TEXACO LOCATED AT 2401- B, BELTLINE ROAD (TRANSFER-RECOMMENDED FOR APPROVAL)

Council President Hammon opened the floor for public comments. There being none he closed the public hearing and entertained a motion from Council.

Council Member Jackson moved to approve Resolution No. 12-330. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-331 - AWARD BID NO. 12-031 TO EA NELSON CO. INC. FOR (2) TWO 17' FINISHING MOWERS IN THE AMOUNT OF \$27,518.00

Council Member Reeves moved to approve Resolution No. 12-331. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-332 - AWARD BID NO. 12-032 TO BEL-AIR TURF PRODUCTS, LLC FOR (1) 5-REEL PULL GANG MOWER IN THE AMOUNT OF \$19,888.00

Council Member Jackson moved to approve Resolution No. 12-332. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-333 - ACCEPTANCE OF AMRV GRANT IN THE AMOUNT OF \$3,500 TO PURCHASE 5 PICNIC TABLES FOR CHESTNUT GROVE AND JULIAN HARRIS ELEMENTARY SCHOOLS

Council Member Reeves moved to approve Resolution No. 12-333. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-334 - AWARD BID NO. 12-029 TO INGRAM
EQUIPMENT CO. INC. FOR (2) TRUCK MOUNTED KNUCKLEBOOM
LOADERS IN THE AMOUNT OF \$95,070.00**

Council Member Anders moved to approve Resolution No. 12-334. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-335 - AUTHORIZE THE MAYOR AND CITY STAFF TO
TAKE THE NECESSARY STEPS TO PROCEED THE THE L & N TRAIN
DEPOT PROJECT**

Council Member Reeves moved to approve Resolution No. 12-335. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

**RESOLUTION NO. 12-336 - APPROVAL OF SUBMISSION FOR ATRIP
FUNDS**

Council Member Anders moved to approve Resolution No. 12-336. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried

**RESOLUTION NO. 12-337 - AUTHORIZE MAYOR TO EXECUTE
AGREEMENT WITH MORGAN COUNTY EMERGENCY MANAGEMENT
COMUNICATION DISTRICT FOR DISPATCHING SERVICES**

Council Member Jackson moved to approve Resolution No. 12-337. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

**RESOLUTION NO. 12-338 - ADDITION OF STEP 11 TO THE PAY PLAN
IMPLEMENTING A 2.5% INCREASE EFFECTIVE OCTOBER 1, 2012**

Council Member Reeves moved to approve Resolution No. 12-338. 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 6:30 p.m.

Minutes dated October 1, 2012 read, approved and adopted on October 15, 2012.