

CITY HALL, DECATUR, ALABAMA, OCTOBER 10, 2012 – FINANCE MEETING

The members of the City Council of the City of Decatur, Alabama met on October 10, 2012 at 12:00 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 - ALDOT enhancement grants review of the following:

Bike Trail, 2nd Avenue, Lower Bank Street, Causeway and L&N Depot

The meeting adjourned at 1:10 p.m.

Minutes dated October 10, 2012 Read, Approved and Adopted on November 19, 2012

CITY HALL, DECATUR, ALABAMA, OCTOBER 15, 2012 – WORK SESSION

The members of the City Council of the City of Decatur, Alabama met on October 15, 2012 at 9:00 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.

Council reviewed the agenda for the October 15, 2012 City Council meeting.

The following was removed from the agenda:

37. RESOLUTION NO. 12-368	Approve appropriation of \$100,000 to the Decatur City School Foundation from the School Fund (024) revenues
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The meeting adjourned at 9:50 a.m.

Minutes dated October 15, 2012 Read, Approved and Adopted on November 19, 2012

**MINUTES
OF THE
DECATUR CITY COUNCIL
MEETING
HELD ON
OCTOBER 15, 2012**

The Decatur City Council met in regular session on Monday, October 15, 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.

Mayor Don Stanford 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

PROCLAMATION FOR PRO BONO WEEK

Council Member Reeves read the proclamation and presented it to Jean Rasco.

APPROVAL OF MINUTES

The following minutes were approved by unanimous consent.

- A. September 10, 2012 – Special Called Work Session
- B. September 10, 2012 – Work Session
- C. September 17, 2012 – Special Called Work Session
- D. September 24, 2012 – Work Session
- E. September 26, 2012 – Finance Meeting
- F. October 1, 2012 – Work Session
- G. October 1, 2012 – Regular Meeting

APPROVAL OF SEPTEMBER, 2012 BILLS:

Council Member Reeves motioned to approve the September, 2012 bills. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-339 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR PUBLIC LIBRARY IN THE AMOUNT OF \$346,873

Council Member Kirby motioned to approve Resolution No. 12-339. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-340 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR/MORGAN COUNTY EMERGENCY MANAGEMENT AUTHORITY IN THE AMOUNT OF \$23,442

Council Member Kirby motioned to approve Resolution No. 12-340. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-341- AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MENTAL HEALTH OF NORTH CENTRAL ALABAMA INC. IN THE AMOUNT OF \$14,550

Council Member Kirby motioned to approve Resolution No. 12-341. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-342 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MORGAN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION IN THE AMOUNT OF \$64,883

Council Member Kirby motioned to approve Resolution No. 12-342. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-343 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH NORTH CENTRAL ALABAMA MENTAL RETARDATION AUTHORITY IN THE AMOUNT OF \$10,680

Council Member Kirby motioned to approve Resolution No. 12-343. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-344 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MORGAN COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$118,560

Council Member Kirby motioned to approve Resolution No. 12-344. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-345 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH NORTH ALABAMA MEALS PROGRAM IN THE AMOUNT OF \$15,808

Council Member Kirby motioned to approve Resolution No. 12-345. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-346 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH NORTH ALABAMA GRANDPARENTS PROGRAM IN THE AMOUNT OF \$10,725

Council Member Kirby motioned to approve Resolution No. 12-346. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-347 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH THE PRINCESS THEATRE IN THE AMOUNT OF \$40,000

Council Member Kirby motioned to approve Resolution No. 12-347. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

RESOLUTION NO. 12-348 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MORGAN COUNTY COMMISSION (SECTION 9 TRANSPORTATION PROGRAM) IN THE AMOUNT OF \$150,000

Council Member Kirby motioned to approve Resolution No. 12-348. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-349 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR-MORGAN COUNTY SENIORS COUNCIL, INC. IN THE AMOUNT OF \$53,200

Council Member Kirby motioned to approve Resolution No. 12-349. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-350 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR-MORGAN COUNTY CONVENTION AND VISITORS BUREAU, INC., IN THE AMOUNT OF \$657,000

Council Member Kirby motioned to approve Resolution No. 12-350. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-351- AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR-MORGAN COUNTY RESCUE SQUAD IN THE AMOUNT OF \$8,342

Council Member Kirby motioned to approve Resolution No. 12-351. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-352 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH PRYOR FIELD AIRPORT AUTHORITY IN THE AMOUNT OF \$30,000

Council Member Kirby motioned to approve Resolution No. 12-352. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-353 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH HOSPICE OF THE VALLEY IN THE AMOUNT OF \$4,075

Council Member Kirby motioned to approve Resolution No. 12-353. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-354 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MORGAN-LAWRENCE COUNTY CHAPTER OF THE AMERICAN RED CROSS IN THE AMOUNT OF \$4,075

Council Member Kirby motioned to approve Resolution No. 12-354. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-355 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR BEAUTIFICATION BOARD IN THE AMOUNT OF \$18,000

Council Member Kirby motioned to approve Resolution No. 12-355. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-356 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MENTAL HEALTH CENTER OF NORTH CENTRAL ALABAMA- FACETS, IN THE AMOUNT OF \$12,126

Council Member Kirby motioned to approve Resolution No. 12-356. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-357 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH ARC OF MORGAN COUNTY IN THE AMOUNT OF \$5,244

Council Member Kirby motioned to approve Resolution No. 12-357. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-358 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR-COUNTY CHAMBER OF COMMERCE (BUSINESS MORGAN DEVELOPMENT BOARD) IN THE AMOUNT OF \$14,217

Council Member Kirby motioned to approve Resolution No. 12-358. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-359 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH VOLUNTEER CENTER OF MORGAN COUNTY IN THE AMOUNT OF \$7,866

Council Member Kirby motioned to approve Resolution No. 12-359. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-360 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH THE CARNEGIE VISUAL ARTS CENTER IN THE AMOUNT OF \$20,000

Council Member Kirby motioned to approve Resolution No. 12-360. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-361 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH PACT IN THE AMOUNT OF \$3,575

Council Member Kirby motioned to approve Resolution No. 12-361. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-362 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH COMMUNITY FREE CLINIC OF DECATUR-MORGAN COUNTY IN THE AMOUNT OF \$59,280

Council Member Kirby motioned to approve Resolution No. 12-362. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-363 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH MORGAN COUNTY CHILD ADVOCACY CENTER IN THE AMOUNT OF \$20,995

Council Member Kirby motioned to approve Resolution No. 12-363. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO.12-364 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY OF DECATUR, IN THE AMOUNT OF \$74,100

Council Member Kirby motioned to approve Resolution No. 12-364. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO.12-365 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR YOUTH SYMPHONY, IN THE AMOUNT OF \$13,500

Council Member Kirby motioned to approve Resolution No. 12-365. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-366 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR/MORGAN COUNTY ENTREPRENEURIAL CENTER IN THE AMOUNT OF \$100,000

Council Member Anders motioned to approve Resolution No. 12-366. Council Member Kirby seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

RESOLUTION NO. 12-367 - AUTHORIZE MAYOR TO EXECUTE CONTRACT WITH DECATUR-MORGAN COUNTY CHAMBER OF COMMERCE (ONE VISION, ONE VOICE, ONE MORGAN COUNTY) IN THE AMOUNT OF \$40,000

Council Member Anders motioned to approve Resolution No. 12-367. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

RESOLUTION NO. 12-368 - APPROVE APPROPRIATION OF \$100,000 TO THE DECATUR CITY SCHOOL FOUNDATION FROM THE SCHOOL FUND (024) REVENUES

This item was deleted from the agenda at the work session prior to the Council Meeting.

RESOLUTION NO. 12-369 - APPROVE THE REPAIR OF CERTAIN ROADS IN DEERFOOT SUBDIVISION IN THE AMOUNT OF \$30,000 (TO BE PAID FROM CAPITAL FUNDS 061-032-580-10)

Council Member Reeves motioned to approve Resolution No. 12-368. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Kirby and Reeves

NAYS: Jackson

Motion carried.

A PUBLIC HEARING IS SET FOR THE ABATEMENT OF UNSAFE CONDITIONS AT THE LOCATION OF 815 SYKES ST. NW AND WILL BE HELD ON DECEMBER 3, 2012 AT 6:00PM

PUBLIC HEARING:

RESOLUTION NO. 12-370 – REQUEST FOR RETAIL BEER & WINE OFF-PREMISE LICENSE FOR DECATUR DISCOUNT MART INC. D/B/A DECATUR FOOD MART LOCATED AT 1010 19TH AVE. SE 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 Kirby motioned to approve Resolution No. 12-370. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-371 - REAPPOINTMENT OF MUNICIPAL JUDGE BILLY E. COOK JR.

Council Member Anders motioned to approve Resolution No. 12-371. Council Member Reeves seconded. The vote was recorded as follows:

AYES: Hammon, Anders, Jackson, Kirby and Reeves

NAYS: None

Motion carried.

RESOLUTION NO. 12-372 - AWARD BID NO.12-027 TO REED CONTRACTING SERVICES IN THE AMOUNT OF \$254,297.30 FOR THE WEST PARKING LOT MODIFICATIONS AT POINT MALLARD

Council Member Reeves motioned to approve Resolution No. 12-372. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO.12-373 - AWARD BID NO.12-033 TO LSC ENVIRONMENTAL PRODUCTS TO FURNISH ALTERNATIVE DAILY COVER FOR THE LANDFILL

Council Member Reeves motioned to approve Resolution No. 12-373. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-374 - AWARD BID NO. 12-034 TO PUGH WRIGHT. MCANALLY, INC TO PROVIDE THE CEI SERVICES FOR THE BIKEWAY PHASE III PROJECT

Council Member Anders motioned to approve Resolution No. 12-374. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-375 - AWARD BID NO. 12-035 TO HOAR PROGRAM MANAGEMENT TO PROVIDE CEI SERVICES FOR THE L & N RAILROAD DEPOT PROJECT

Council Member Anders motioned to approve Resolution No. 12-375. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-376 - APPROVE MUB EXPENDITURE IN THE AMOUNT OF \$1,161,675.99 FOR TREE TRIMMING CONTRACT

Council Member Jackson motioned to approve Resolution No. 12-376. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

BOARD APPOINTMENTS

ANIMAL SERVICES BOARD - TERM EXPIRING – 10/31/17

Council Member Reeves nominated Patti Fowler. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried

ANIMAL SERVICES BOARD - TERM EXPIRING – 10/31/15

Council Member Kirby nominated Amy Smith. Council Member Anders seconded. The vote was recorded as follows:

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

Motion carried.

PROPOSED ORDINANCE NO, 12-4132 - AMEND SECTION 3 OF ORDINANCE 11-4082 (FIRST READING)

As this was a first reading no action was taken at this meeting.

PROPOSED ORDINANCE NO, 12-4132 - AMEND SECTION 3 OF ORDINANCE 11-4082 (FIRST READING)

As this was a first reading no action was taken at this meeting.

RESOLUTION NO. 12-377 - APPROVAL FOR THE FUNDING FOR THE HVAC AND FIRE ALARM SYSTEM FOR THE DECATUR PUBLIC LIBRARY WILL COME FROM THE 2012 REFUNDING WARRANT ISSUE (FUND 035)

Council Member Anders motioned to approve Resolution No. 12-377. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-378 - AUTHORIZE THE PURCHASE OF THE L & N TRAIN DEPOT IN THE AMOUNT OF \$175,000

Council Member Anders motioned to approve Resolution No. 12-378. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-379 - REJECT BIDS PROPOSALS SUBMITTED FOR THE HVAC SYSTEM (BID NO. 12-036) FOR DECATUR PUBLIC LIBRARY AND AUTHORIZE THE PURCHASING AGENT TO REBID

Council Member Kirby motioned to approve Resolution No. 12-379. Council Member Reeves seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-380 - AUTHORIZE A ONETIME PAYMENT TO CITY OF DECATUR EMPLOYEES TO BE ON THE PAY PERIOD BEGINNING OCTOBER 15, 2012 AND WILL BE RECEIVED ON THE NOVEMBER 2, 2012 PAYCHECK

Council Member Jackson motioned to approve Resolution No. 12-380. Council Member Kirby seconded. The vote was recorded as follows:

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

Motion carried.

RESOLUTION NO. 12-381 - APPROVAL OF FY 12 GRANT MATCHES IN THE AMOUNT OF \$34,430 BE APPROPRIATED IN FUND 004 FOR THE HIGHWAY 31 NORTH CAUSEWAY LANDSCAPE GRANT.

Council Member Anders motioned to approve Resolution No. 12-381. 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 was adjourned at 10:47 a.m.

Minutes dated October 15, 2012 read, approved and adopted on November 19, 2012.

MINUTES
OF A
SPECIAL CALLED MEETING
OF THE CITY COUNCIL
OF THE CITY OF DECATUR, ALABAMA
OCTOBER 19, 2012

The City Council of the City of Decatur met in a special called session at City Hall in the City of Decatur on Friday the 19th day of October, 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 4:36 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	Absent
Council Member, Charles Kirby	Present
Council Member, Greg Reeves	Absent

RESOLUTION NO. 12-383 - ISSUANCE OF CPNC TO FIRST RESPONSE

Council Member Kirby motioned to approve Resolution No. 12-383. Council Member Anders seconded. The vote was recorded as follows:

AYES: Hammon, Anders and Kirby
NAYS: None

Motion carried.

Having no further business the meeting was adjourned at 4:40 p.m.

Minutes dated October 19, 2012 read, approved, and adopted on November 19, 2012.

A G E N D A
Special Called City Council Meeting
City Council Chambers
October 16, 2012
12:00PM

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 16th day of October, 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 12:000 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	Present

Council President Hammon read the results from each precinct which showed Don Kyle received the most votes for Mayor and Chuck Ard received the most votes for Council District No. 5

RESOLUTION NO. 12-382 – CANVASS THE MUNICIPAL RUN-OFF ELECTION RESULTS

Council Member Reeves moved to approve the results of the October 9, Municipal Run Off Election. 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 concluded at 12:20pm.

Minutes dated for October 16, 2012 read, approved and adopted on November 19, 2012.

CITY HALL, DECATUR, ALABAMA, OCTOBER 31, 2012 – FINANCE MEETING

The members of the City Council of the City of Decatur, Alabama met on October 31, 2012 at 12:00 p.m. on the 6th floor of City Hall, with Mayor Don Stanford presiding.

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

Also present were Mayor Don Stanford, City Attorney Herman Marks, Assistant, City Clerk-Treasurer Stacy Gilley, Council Elect Chuck Ard and Finance Supervisor Linda McKinney.

The purpose of the meeting – Webinar on Agenda.net

The meeting adjourned at 1:00 p.m.

Minutes dated October 31, 2012 Read, Approved and Adopted on November 19, 2012

November 5, 2012 Organizational Meeting

The November 5, 2012 Organizational Meeting was called to order by City Clerk Stacy Gilley.

On roll call the following members were present: Billy Jackson, Roger Anders, Gary Hammon, Charles Kirby and Chuck Ard. Also present were Mayor Don Kyle, City Attorney Herman Marks and Assistant City Clerk Stephanie Simon.

Mrs. Gilley asked for a nomination for Council President.

MOTION by Councilmember Kirby to change the Council President term to one year. Councilmember Ard seconded the motion.

After discussion Councilmember Kirby withdrew his motion and Councilmember Ard withdrew his second.

MOTION by Councilmember Kirby to elect Gary Hammon as Council President.

Councilmember Ard seconded the motion.

Roll call was as follows: Ayes: Anders, Hammon, Kirby and Ard. Nays: None. Abstain: Jackson.

Mrs. Gilley declared Gary Hammon Council President and turned the meeting over to Council President Hammon.

Council President Hammon asked for a nomination for Council President Pro Tempore.

MOTION by Councilmember Kirby to elect Roger Anders as Council President Pro Tempore.

Councilmember Ard seconded the motion.

Roll call was as follows: Ayes: Hammon, Anders, Kirby and Ard. Nays: None.

Abstain: Jackson.

Council President Hammond declared Roger Anders as Council President Pro Tempore by a vote of 4-0 with 1 abstention.

Council President Hammon introduced Resolution No. 12-384 and asked for a motion.

MOTION by Councilmember Jackson and seconded by Councilmember Kirby.

Roll call was as follows: Ayes: Hammon, Anders, Ard, Jackson and Kirby. Nays: None.

Council President Hammon declared Resolution No. 12-384 had achieved passage.

There being no further business to come before the Council, the meeting was adjourned at 6:31 P.M.