

AGENDA
City Council Meeting
January 23, 2012
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance
4. Roll Call

5. **APPROVAL OF MINUTES:**

- A. Work Session – January 9, 2012
- B. Regular Meeting – January 9, 2012
- C. Finance Committee Work Session – January 11, 2012

6. **PUBLIC HEARING:**

Special Event Alcohol Beverage License
Decatur Jaycees – The Big Deal
February 25, 2012
802 Wilson Street NW

RESOLUTION NO. 12-010

7. **RESOLUTION NO. 12-011**

Wholesale Wine License
Chalice Imports d/b/a Chalice Wholesale Wine
402 Celtic Drive, Bldg. 3, STE 101
Madison, AL 35758

8. **RESOLUTION NO. 12-012**

Vacation Request No. 467-11
Vacate portion of an existing drainage easement
on Lot 6 of the Replat of Cedar Crest Estates,
Phase 1

9. **RESOLUTION NO. 12-013**

Vacation Request No. 468-11
Vacate an 80' ROW located south of 8th Street SE
and north of 9th Street SE

10. **RESOLUTION NO. 12-014**

Vacation Request No. 469-11
Vacate portion of existing 20' alley that runs
between 8th Street SE and 9th Street SE

11. **RESOLUTION NO. 12-015**

Vacation Request No. 470-11
Vacate portion of existing 15' utility easement
located north of Hwy 20 and east of State Docks
Road

12. **ORDINANCE NO. 12-4091**

Declare surplus and sell municipal lot through
DAWN Program to Ross Malone
Location: 811 Vine Street NW

- 13. ORDINANCE NO. 12-4092** Declare surplus and sell municipal lot through DAWN Program to Ross Malone
Location: 813 Vine Street NW
- 14. ORDINANCE NO. 12-4093** Declare surplus and sell municipal lots through DAWN Program to James and Janice Pointer
Location: 314 5th Avenue NW
- 15. RESOLUTION NO. 12-017** Authorize a change order No 2 in the amount of \$425.00 to Skipper Consulting for Professional traffic engineering services for US 31 and Decatur Beltline (to be paid from 001-054-542-25)
- 16. RESOLUTION NO. 12-018** Declaring (1) 2007 Cadillac Escalade formerly used by the Police department surplus and authorizing the sale of this vehicle
- 17. RESOLUTION NO. 12-019** Authorize the Mayor on behalf of the City of Decatur to notify the Department of Justice of the withdrawal of the three district plan submitted in October 2011
- 18. RESOLUTION NO. 12-020** Authorize the Mayor to negotiate on behalf of the City of Decatur an administrative and operating agreement with the Metropolitan Planning Organization
- 19. RESOLUTION NO. 12-021** Authorize the termination of the City of Decatur's membership with NARCOG
- 20. PUBLIC HEARING:** Five District Proposal to Department of Justice

**A SPECIAL CALLED MEETING WILL BE HELD IMMEDIATELY FOLLOWING 5:00PM
WORK SESSION ON JANUARY 30, 2012**

**THE NEXT REGULAR COUNCIL MEETING WILL BE FEBRUARY 6, 2012 AT 6:00 P.M.
THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 6, 2012 AT 5:00 P.M. ON
THE 7TH FLOOR OF CITY HALL.**

WORK SESSION AGENDA
JANUARY 23, 2012 9:00 A.M.

1. Review January 23, 2012 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public Comment