

A G E N D A
City Council Meeting
February 16, 2009
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of February 2, 2009, and work session of February 2, 2009
6. RESOLUTION NO. 09-030: Declare surplus and authorize the disposal of One (1) 1998 Redman 16X80 Mobile Home currently located at 205 Gordon Drive SE at Fire Station #1
7. Approve payment of January, 2009 bills
8. BOARD APPOINTMENT: Decatur Library Board
District One
Term expiring 6/30/2012
9. BOARD APPOINTMENT: Decatur Library Board
District Five
Term expiring 6/30/2011
10. RESOLUTION NO. 09-031: Authorize Mayor to execute the amended agreement with Duckworth-Morris Realty Co., Inc., for sanitary sewer installation
11. RESOLUTION NO. 09-032: Authorize Mayor to execute contract with The Downtown Redevelopment Authority of Decatur, in the amount of \$77,200
12. RESOLUTION NO. 09-033: Authorize Mayor to execute contract with Junior Achievement of North Central Ala, Inc. in the amount of \$4,825

13. RESOLUTION NO. 09-034: Authorize Mayor to execute contract with Morgan County Child Advocacy Center in the amount of \$25,000
14. RESOLUTION NO. 09-035: Authorize Mayor to execute contract with Community Free Clinic of Decatur-Morgan County in the amount of \$75,000
15. RESOLUTION NO. 09-036: Authorize Mayor to execute contract with Hospice of the Valley (Capital Campaign) in the amount of \$25,000
16. RESOLUTION NO. 09-037: Authorize Mayor to execute contract with Morgan County System of Services, in the amount of \$4,800
17. RESOLUTION NO. 09-038: Authorize Mayor to execute contract with PACT in the amount of \$4,825
18. RESOLUTION NO. 09-039: Authorize Mayor to execute contract with Volunteer Center of Morgan County in the amount of \$10,615
19. RESOLUTION NO. 09-040: Authorize Mayor to execute contract with Decatur-Morgan County Chamber of Commerce (Business Development Board) in the amount of \$28,950
20. RESOLUTION NO. 09-041: Authorize Mayor to execute contract with ARC of Morgan County in the amount of \$7,160
21. RESOLUTION NO. 09-042: Authorize Mayor to execute contract with Mental Health Center of North Central Alabama-FACETS, in the amount of \$16,405
22. RESOLUTION NO. 09-043: Authorize Mayor to execute contract with Decatur Beautification Board in the amount of \$19,300
23. RESOLUTION NO. 09-044: Authorize Mayor to execute contract with Morgan-Lawrence County Chapter of the American Red Cross in the amount of \$5,500

24. RESOLUTION NO. 09-045: Authorize Mayor to execute contract with Hospice of the Valley in the amount of \$5,500
25. RESOLUTION NO. 09-046: Authorize Mayor to execute contract with Decatur-Morgan County Chamber of Commerce (Cornerstone Program) in the amount of \$38,600
26. RESOLUTION NO. 09-047: Authorize Mayor to execute contract with Mainstreet of Decatur in the amount of not less than \$19,300 and not more than \$33,775
27. RESOLUTION NO. 09-048: Authorize Mayor to execute contract with Pryor Field Airport Authority in the amount of \$28,950
28. RESOLUTION NO. 09-049: Authorize Mayor to execute contract with Decatur-Morgan County Rescue Squad in the amount of \$9,650
29. RESOLUTION NO. 09-050: Authorize Mayor to execute contract with Decatur-Morgan County Convention and Visitors Bureau, Inc., in the amount of \$522,000
30. RESOLUTION NO. 09-051: Authorize Mayor to execute contract with Decatur-Morgan County Seniors Council, Inc. in the amount of \$59,830
31. RESOLUTION NO. 09-052: Authorize Mayor to execute contract with Morgan County Commission (Section 9 Transportation Program) in the amount of \$150,000
32. RESOLUTION NO. 09-053: Authorize Mayor to execute contract with Decatur-Morgan County Chamber of Commerce (BRAC) in the amount of \$9,650

33. RESOLUTION NO. 09-054: Authorize Mayor to execute contract with North Alabama Grandparents Program in the amount of \$14,475
34. RESOLUTION NO. 09-055: Authorize Mayor to execute contract with North Alabama Meals Program in the amount of \$20,000
35. RESOLUTION NO. 09-056: Authorize Mayor to execute contract with Morgan County Health Department in the amount of \$150,000
36. RESOLUTION NO. 09-057: Authorize Mayor to execute contract with Tennessee Valley Rehabilitation Center in the amount of \$9,650
37. RESOLUTION NO. 09-058: Authorize Mayor to execute contract with NARCOG-Senior Aide Program in the amount of \$1,000
38. RESOLUTION NO. 09-059: Authorize Mayor to execute contract with North Central Alabama Mental Retardation Authority in the amount of \$12,738
39. RESOLUTION NO. 09-060: Authorize Mayor to execute contract with NARCOG-Transportation Planning in the amount of \$25,186
40. RESOLUTION NO. 09-061: Authorize Mayor to execute contract with Morgan County Economic Development Association in the amount of \$77,200
41. RESOLUTION NO. 09-062: Authorize Mayor to execute contract with Mental Health Center of North Central Alabama, Inc., in the amount of \$19,638
42. RESOLUTION NO. 09-063: Authorize Mayor to execute contract with NARCOG-Regional Planning in the amount of \$15,588

43. RESOLUTION NO. 09-064: Authorize Mayor to execute contract with Morgan County Emergency Management Communication District in the amount of \$573,354
44. RESOLUTION NO. 09-065: Authorize Mayor to execute contract with Decatur/Morgan County Emergency Management Authority in the amount of \$27,116
45. RESOLUTION NO. 09-066: Authorize Mayor to execute contract with Decatur Public Library in the amount of \$377,400
46. RESOLUTION NO. 09-067: Authorize Mayor to execute contract with Decatur Youth Symphony, in the amount of \$14,475

THE NEXT REGULAR COUNCIL MEETING WILL BE MARCH 2, 2009 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 23, 2009 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL