

AGENDA

City Council Meeting
February 19, 2007
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 5, 2007, and work sessions of January 29, and February 5, 2007
6. ORDINANCE NO. 07-3893: Annexation Request No. 314-06
.32 acres located on the north side
of Hamaker Street, SW, south of
Mill Road and west of Old Hwy 31
7. ORDINANCE NO. 07-3894: Declare surplus and authorize the sale of
property at 113 5th Avenue, NW to
Larry Marks for the purchase price of
\$2,000
8. RESOLUTION NO. 07-040: Authorize Mayor to execute Mortgage Release
and Satisfaction for
610 Cherry Street, NW
Inell Lanier
9. RESOLUTION NO. 07-041: Award bid for providing weed abatement
services to Neville Lawn Care in the amount
of \$23.99 per hour for the Community
Development Department
10. BOARD APPOINTMENT: North Central Alabama Mental Retardation
Authority
Term expiring April 1, 2012

11. BOARD APPOINTMENT: North Central Alabama Mental Retardation Authority
Term expiring April 1, 2012

12. BOARD APPOINTMENT: Personnel Board
Term expiring January 1, 2011

13. Approve payment of January, 2007 bills

14. RESOLUTION NO. 07-042: Special Use Permit
Corr Wireless
2611B Highway 31 South

15. PUBLIC HEARING: Transfer
Class 2 Lounge (Off Premise Package Store)
Nilah Smith
d/b/a Chuck's Spirits & Beverages
1313 Point Mallard Pkwy

RESOLUTION NO. _____

16. PUBLIC HEARING: Transfer
Class 1 Lounge
Phillip Maples
d/b/a Geno's Pub
1015 Sixth Avenue, SE

RESOLUTION NO. _____

17. PUBLIC HEARING: Transfer
Off Premise Beer & Wine
Saiganesh, Inc.
d/b/a Raceway Hwy. 20
23233 Alt Hwy 20

RESOLUTION NO. _____

18. PUBLIC HEARING: Off Premise Beer & Wine
Surya, Inc.
d/b/a Corner Express Mini Mart
1409 West Moulton Street

RESOLUTION NO. _____

Added Items:

19. BOARD APPOINTMENT: Morgan County Emergency Management
Communications Board (E-911)
Term Expiring 4/11/2011

20. BOARD APPOINTMENT: Morgan County Emergency Management
Communications Board (E-911)
Term Expiring 4/11/2011

21. RESOLUTION NO. 07-043: Authorize Mayor to execute agreement
with Extremetix, Inc. for online ticketing
services for Point Mallard Park

22. RESOLUTION NO. 07-044: Approve policy for credit card acceptance

THE NEXT REGULAR COUNCIL MEETING WILL BE MARCH 5, 2007 AT 7:00
P.M. THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 26, 2007 AT
6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.