

AGENDA
City Council Meeting
February 20, 2012
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance
4. Roll Call of Elected Officials
5. **APPROVAL OF MINUTES**
 - A. Work Session – February 6, 2012
 - B. Regular Meeting – February 6, 2012
 - C. Finance Meeting – February 8, 2012
6. **Approve January 2012, Bills**
7. ORDINANCE NO **12-4094** Establishing the salary of the Mayor and Council for the term beginning November 5, 2012 (First Reading 2/6/12)
8. RESOLUTION NO. **12-031** Establishing a sidewalk café application license fee in the amount of \$25.00
9. RESOLUTION NO. **12-032** Authorizing the Mayor to submit a grant application to the Alabama Historical Commission
10. RESOLUTION NO. **12-033** Authorizing the Municipal Utilities Board to replace the roofs on the structures at the Wastewater Treatment Plant and Water Treatment Plant in the estimated amount of \$247,000
11. **FIRST READINGS**
 - A. Proposed Ordinance No. **12-4095**

Authorizing the sale of municipal lot through the DAWN Program to Bobby Jones in the amount of \$3,000
Location: 216 5th Avenue NW

B. Proposed Ordinance No. 12-4096

Authorizing the sale of municipal lot through the DAWN Program to Johnnie Mae Wallace in the amount of \$3,000
Location: 218 Memorial Drive NW

C. Proposed Ordinance No. 12-4097

Authorizing the sale of municipal lot to Gregory and Deborah L. Lynch in the amount of \$4,000
Location: 724 and 726 Sykes Street

12. **PUBLIC HEARING:**

Special Event Alcohol Beverage License
Community Free Clinic of Decatur-Morgan County
April 13, 2012
2813 Old Moulton Road

RESOLUTION NO. 12-034

13. RESOLUTION NO. 12-035

Authorize Mayor to execute lease agreement with Decatur Public Library

14. RESOLUTION NO. 12-036

Approve appropriation up to \$12,000 to Decatur Public Library for HVAC and plumbing work evaluations performed by Cornerstone Engineering Group

15 RESOLUTION NO. 12-037

Award bid No. 12-002 to JK Johnson Contractors in the amount of \$87,999 for HVAC replacement at the Aquadome

16. **PUBLIC HEARING:**

Special Event Alcohol Beverage License
Culinary Creations Inc. d/b/a Curry's
March 17, 2012
802 Wilson Street NW

RESOLUTION NO. 12-038

17. BOARD APPOINTMENT (DISTRICT 3) – LIBRARY BOARD

18. RESOLUTION NO. 12-039

Approval of payment to GBW Architects for Change Order No. 4 in the amount of \$34,810 for services at Ingall's Pavilion

THE NEXT REGULAR COUNCIL MEETING WILL BE MARCH 5, 2012 AT 6:00 P.M.

THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 27, 2012 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL.

**WORK SESSION AGENDA
FEBRUARY 20, 2012 9:15 A.M.**

- 1. Presentation – Rational Energy**
- 2. Review February 20, 2012 Council Meeting Agenda**