

A G E N D A
City Council Meeting
March 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 March 2, 2009, and work sessions of February 23 and March 2 and 4, 2009
6. RESOLUTION NO. 09-079: Award bid for furnishing and delivering seventy-three (73) in-car video cameras and supporting systems to L-3 Mobile Vision, in the amount of \$367,474 for the Police Department
7. Approve payment of February, 2009 bills
8. RESOLUTION NO. 09-080: Turn over the possession, maintenance, upkeep and use of the football/soccer field located behind Brookhaven Middle School to the Decatur City Schools
9. BOARD APPOINTMENT: Planning Commission
Mayor's Appointment
10. RESOLUTION NO. 09-081: Authorize Mayor to execute agreement with Skipper Consulting, Inc., for professional traffic engineering and planning services regarding a Major Street Plan for Decatur, and an Access Management Study along AL 20 from I-65 to Hwy. 31

11. RESOLUTION NO. 09-082: Establish the classified service position of Senior Grants Administrator and adopt job description
12. RESOLUTION NO. 09-083: Establish the classified service position of Lead Code Inspector (Housing), and adopt job description
13. RESOLUTION NO. 09-084: Establish the classified service position of Senior Planner and adopt job description
14. RESOLUTION NO. 09-085: Adopt retiree health insurance coverage policy
15. RESOLUTION NO. 09-086: Accept proposal of Lyons HR for providing temporary employee service
16. PUBLIC HEARING: Transfer
Lounge Retail Liquor (Class I Lounge)
Bobby R. Childers
d/b/a Geno's Pub
1015 6th Avenue, SE

RESOLUTION NO. 09-087

17. PUBLIC HEARING: Special Event License
Princess Theatre Center for the Performing Arts
400 Water Street
May 1, 2009

RESOLUTION NO. 09-088

THE NEXT REGULAR COUNCIL MEETING WILL BE APRIL 6, 2009 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD MARCH 30, 2009 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL