

A G E N D A

City Council Meeting
March 17, 2008
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 3, 2008, Special Called Meeting of February 22, 2008 and work sessions of February 25, and March 3, 2008

6. Set PUBLIC HEARING: Rezoning Request No. 1204-08
8.42 acres located north of Jessie Drive
and west of Spring Avenue, SW
from R-1 (Single-family residential)
to R-1E (Single-family Estate district)

ORDINANCE NO. 08-3945: MAY 5, 2008 @ 7:00 P.M.

7. Set PUBLIC HEARING: Rezoning Request No. 1205-08
10.38 acres located south of Beltline Rd.,
west of Spring Avenue, south of Sims Street, SW
from AG-2 (Agricultural district)
to M-1A (Expressway Commercial district)

ORDINANCE NO. 08-3946: MAY 5, 2008 @ 7:00 P.M.

8. RESOLUTION NO. 08-051: Award bid for furnishing and delivering
a Berkeley Pump and Motor assembly to
Industro Pump and Supply Company in the
amount of \$10,152.00 for Point Mallard

9. RESOLUTION NO. 08-052: Award bid for furnishing and delivering Sodium Hypochlorite to Brenntag Mid-South, in the amount of \$0.82 per gallon for Point Mallard
10. RESOLUTION NO. 08-053: Award bid for 1st Street, SW/ 8th Ave., SW Drainage Improvements to Hood Contracting, Inc. in the amount of \$233,427.00 for the Engineering Department
11. Approve payment of February, 2008 bills
12. RESOLUTION NO. 08-054: Declare surplus and authorize the disposal of one Komatsu Dozier no longer needed for municipal purposes at the Landfill
13. PUBLIC HEARING: Transfer-Off Premise Beer & Wine License
Mitul USA, Inc.
d/b/a Morningside Shop Ezy
1809 11th Street, SE

RESOLUTION NO. 08-059

Added Items

14. RESOLUTION NO. 08-055: Increase expenditure amount approved in Declaration of Emergency Resolution No. 08-040 by \$12,716.01 to provide for the necessary additional repairs, and amend Fund 006 budget accordingly
15. RESOLUTION NO. 08-056: Authorize Mayor to apply for the FEMA Fire Act Grant and take the necessary actions for implementation
16. BOARD APPOINTMENT: Municipal Utilities Board
Term expiring 6/30/2017

17. RESOLUTION NO. 08-057: Designate Lynne Johnson as an agent of the City of Decatur to enforce laws and regulations, pursuant to Code of Alabama Article 11, Title 13A-11-242
18. RESOLUTION NO. 08-058: Expand Decatur Animal Services' Spay and Neuter program

THE NEXT REGULAR COUNCIL MEETING WILL BE APRIL 7, 2008 AT 7:00 P.M.
THE AGENDA WORK SESSION WILL BE HELD MARCH 31, 2008 AT 6:00 P.M.
ON THE 7TH FLOOR OF CITY HALL.