

AGENDA

Decatur City Council Meeting

March 19, 2012

10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance
4. Roll Call
5. **APPROVAL OF MINUTES:**
 - A. February 27, 2012 – Work Session
 - B. March 5, 2012 – Work Session
 - C. March 5, 2012 – Regular Meeting
6. **APPROVAL OF FEBRUARY, 2012 BILLS**
7. **PRESENTATION:**
 - A. State Representative Terri Collins
8. **Ordinance No. 12-4098** Authorizing the sale of municipal lot through the DAWN Program to Larry & Maria Wade in the amount of \$3,000
Location: 414 Davis Court, NW
(First Reading 3/5/12)
9. Resolution No. **12-057** Declare surplus and authorize the disposal of (6) Police vehicles no longer needed for municipal purposes
10. Resolution No. **12-058** Declare surplus and authorize the disposal of (1) Water Truck no longer needed for municipal purpose and currently held by the Morgan County Regional Landfill
11. **PUBLIC HEARING:** On Premise Retail Wine License
704 Ventures LLC
704 Bank Street NE
Resolution No. **12-059**

12. PUBLIC HEARING

Resolution No. 12-060

Special Event Liquor License
Decatur General Hospital – Dragon Boat Races
2901-B Point Mallard Circle
Event: May 12, 2012

13. Resolution No. 12-061

Vacation Request No.471-12
Vacating a portion of the drainage, utilities and telecommunications easement owned by Tab & Sherry Bowling Located in the area of Lot 34 in the Glen at City View Farms

14. Resolution No. 12-062

Approval of expenditure in the amount of \$234,000 by the Municipal Utilities Board of Decatur to extend a gas main to the Pleasant Hill Road Community

15. Resolution No. 12-063

Approve an emergency expenditure in the amount of \$104,194 for sanitary sewer main repair on Memorial Drive NW.

16. Resolution No. 12-064

Approval of sidewalk café License agreement request by Simp Inc. d/b/a/ Simp McGhee's

17. Resolution No. 12-066

Authorize the Mayor to enter into an agreement with nCourt LLC for Online Municipal Payments

18. Resolution No. 12-067

Authorize the Mayor to execute a Memorandum of Understanding with Decatur Utilities relating to the collector sewer line extension for the Northern Beltline Corridor

19. Resolution No. 12 -068

Regarding improvements to be made on SR-67 from US-31 to Danville Rd. in accordance with plans prepared by the ALDOT and designated as Project No. NHF-0067(501)

20. PUBLIC HEARING

Resolution No. 12 -069

Special Retail Alcohol Beverage License
City of Decatur
Location: Point Mallard Golf Course
2600A Pt. Mallard Drive SE

21. Resolution No. 12-070

Declare surplus and authorize the disposal of (1) Garland 60" Gas Stove no longer needed for municipal purposes

22. Resolution No. 12-071 Authorize submission of Alabama Transportation Rehabilitation and Improvement Program (20% match from gas tax)
23. Resolution No. 12-072 Official termination of MPO agreement
24. Resolution No. 12-073 Authorize Mayor to enter into new MPO agreement

25. BOARD APPOINTMENT – LIBRARY (District 3)

Betty Ann Mitchum - Term expiring on 6/30/2014

THE NEXT REGULAR COUNCIL MEETING WILL BE APRIL 2, 2012 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD MARCH 26, 2012 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL.