

## AGENDA

City Council Meeting  
July 16, 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 July 2, 2007, and Work Sessions of June 25 and July 2, 2007.
6. Set PUBLIC HEARING: Rezoning Request No. 1193-07  
2.14 acres located west of 16<sup>th</sup>  
Avenue and north of Woodland Street  
at Carolina Court, SE.  
from R-1, Single Family Residential  
to R-5 Single Family (Patio Home) Residential
- ORDINANCE NO. 07-3908: September 10, 2007 @ 7:00 P.M.
7. Approve payment of June, 2007 bills
8. BOARD APPOINTMENT: Decatur-Morgan County Port Authority  
Term expiring 5/17/12
9. RESOLUTION NO. 07-188: Authorize CFO to execute a Memorandum of  
Participation with Cavanaugh McDonald  
Consulting, LLC, to participate in the Joint  
Actuarial Study Program
10. RESOLUTION NO. 07-189: Extend lease agreement with Oscar Goodwin  
for the rental of 733 Wilson Street, NW

11. RESOLUTION NO. 07-190: Authorize Mayor to establish a revolving fund program for sewer development
  
12. RESOLUTION NO. 07-191: Approve Change Order Nos. 1, 2 and 3 in the amount of (\$78,390.70) to contract with Shelby Contracting, Inc., for the Decatur Bike Trail Phase II, reducing the total contract amount to \$270,842.80
  
13. RESOLUTION NO. 07-192: Award bid for furnishing and delivering one (1) 2008 Ford Escape SUV to Joe Sartain Ford, in the amount of \$17,604.00 for the Community Development Department
  
14. RESOLUTION NO. 07-193: Award bid for furnishing and delivering one (1) Ford F150 Crew Cab pickup truck with lockable Tonneau cover to Joe Sartain Ford, in the amount of \$22,695.00 for the Planning Department
  
15. RESOLUTION NO. 07-194: Award bid for furnishing and delivering one (1) New Holland Model L170 skid steer loader to Huntsville Ford Tractor Company, in the amount of \$21,452.36 for the Street Department
  
16. RESOLUTION NO. 07-195 : Authorize Mayor to accept the ADECA grant in the amount of \$400,000.00 and take the necessary actions required for implementation
  
17. RESOLUTION NO. 07-196: Authorize Mayor to execute SSAI, SCSEP/ Host Agency Agreement with North Alabama Regional Council of Governments
  
18. RESOLUTION NO. 07-197: Authorize Mayor to execute agreement with State of Alabama and NARCOG to administer the 3-C Transportation Planning Process

19. PUBLIC HEARING: Off Premise Beer & Wine  
Frontier, Inc.  
d/b/a Liberty 2000  
101 Sixth Ave., SE

RESOLUTION NO. \_\_\_\_\_

20. PUBLIC HEARING: Transfer  
Off Premise Beer & Wine  
AASS Corporation  
d/b/a Mojo's Texaco  
3065 Hwy. 20, W

RESOLUTION NO. \_\_\_\_\_

THE NEXT REGULAR COUNCIL MEETING WILL BE AUGUST 6, 2007 AT 7:00  
P.M. THE AGENDA WORK SESSION WILL BE HELD JULY 30, 2007 AT 6:00  
P.M. ON THE 7<sup>TH</sup> FLOOR OF CITY HALL.