

A G E N D A

City Council Meeting
July 21, 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 July 7, 2008, and work sessions of June 30, and July 7, 2008
6. RESOLUTION NO. 08-151: Approve MUB expenditure of \$200,000 for replacement of a breaker and relays at Trinity Primary
7. RESOLUTION NO. 08-152: Award bid for furnishing, and/or furnishing and delivering washed aggregate to Hoover, Inc., in the amount of \$48,450.00 for the Landfill
8. RESOLUTION NO. 08-153: Award bid for furnishing and delivering labor and rental equipment to Water Brothers Construction, Inc., in the amount of \$209,120.00 for the Landfill
9. RESOLUTION NO. 08-154: Award bid for furnishing and delivering geotextile filter fabric to Environmental Design and Construction, Inc., in the amount of \$8,910.00 for the Landfill
10. RESOLUTION NO. 08-155: Award bid for furnishing and delivering perforated PVC pipe to HD Supply Waterworks, in the amount of \$16,429.00 for the Landfill

11. Approve payment of June, 2008 bills
 12. RESOLUTION NO. 08-156: Approve signatories for the Jail Commissary bank account
 13. RESOLUTION NO. 08-157: Approve change order in the amount of \$7,343.00 to the contract with Rick Hall Construction for the construction of a rock house toilet facility at Delano Park
 14. RESOLUTION NO. 08-158: Designate Carol Wicks as an agent of the City of Decatur to enforce laws and regulations pursuant to Code of Alabama, 1975, Article II, Title 13A-11-242
 15. RESOLUTION NO. 08-159: Designate City Clerk to perform Mayor's election duties pursuant to Code of Alabama, 1975, Section 11-46-36
 16. RESOLUTION NO. 08-160: Authorize Chief Financial Officer to execute the hardware service agreement and all annual renewals with Pitney Bowes, Inc.
- Added Items
17. RESOLUTION NO. 08-161: Authorize Mayor to execute the vision care renewal agreement with United Healthcare
 18. RESOLUTION NO. 08-162: Establish the classified service position of Assistant Director of Parks & Recreation as an exempt service position
 19. RESOLUTION NO. 08-163: Establish the classified service position of Recreation Superintendent as an exempt service position

20. RESOLUTION NO. 08-164: Establish the classified service position of Parks Superintendent as an exempt service position

21. PUBLIC HEARING: Sweetwater Development Project

This Regular Meeting of the Decatur City Council will reconvene today (July 21, 2008) at 6:00 PM, in the Council Chambers at City Hall.

THE NEXT REGULAR COUNCIL MEETING WILL BE AUGUST 4, 2008 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD JULY 28, 2008 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL