

A G E N D A  
City Council Meeting  
August 15, 2011  
10:00 A.M.

1. Call meeting to order

2. Invocation:

3. Pledge of Allegiance:

4. Roll Call:

5. SET PUBLIC HEARING: Rezoning Request 1255-11  
1.15 acres located along Hamaker St. SW,  
south of Mill Rd SW, and west of Old Hwy 31  
South from I-D Institutional District to R-1  
Single Family Residential District

ORDINANCE 11-4077: September 12, 2011 at 6:00 PM

6. SET PUBLIC HEARING: Zoning Request 1256-11  
8 acres located at northeast corner of Beltline  
Rd and Gordon Terry Pkwy and south of Trinity  
Lane to an M-1A Expressway Commercial  
District

ORDINANCE 11-4078: September 12, 2011 at 6:00 PM

7. SET PUBLIC HEARING: Zoning Request 1257-11  
.47 acres located east side of Joe Davis Dr,  
north of Deer Springs Rd and west of Old Hwy  
31 south to an AG-1 Agricultural District

ORDINANCE 11-4079 September 12, 2011 at 6:00 PM

8. RESOLUTION NO. 11-190: Declare surplus and authorize disposal of one  
(1) 2001 Caterpillar 963C Track Loader/ Serial  
Number 8503 currently held by the Landfill

9. RESOLUTION NO. 11-191: Award bid to AT&T, for furnishing and delivering PRI services for the City of Decatur, in the amount of \$1,665.00 per month
10. RESOLUTION NO. 11-192: Approve MUB expenditure of \$143,607 to replace the 46 kV electric wall map in the Dispatch Center.
11. RESOLUTION NO. 11-193: Authorize Mayor to sign Supplement 106 to the TVA power contract between the City and TVA
12. RESOLUTION NO. 11-194: Authorize Mayor to execute Supplement 107, Resale Rate Schedule Substitution Agreement
13. RESOLUTION NO. 11-195:  
Vacation Request 465-11  
Vacate easements and portion of Cherry St NW, ROW for consolidation of lots for Vine Street Phase III Redevelopment, located south of Walnut St, NW and West of Grove St, NW
14. RESOLUTION NO. 11-196: Authorize Mayor to accept Certified Local Government Grant Project #AL-11-019
15. RESOLUTION NO. 11-197: Authorize Mayor to apply for Alabama State Arts Council grant which requires \$10,000 match
16. RESOLUTION NO. 11-198: Approve change order of \$3,886.00 for Gresham, Smith & Partners on the Spring Avenue Widening project
17. RESOLUTION NO. 11-199: Award bid to Shelton Construction for a new pocket park on Second Avenue in the amount of \$161,626.12 funded by Decatur Downtown Redevelopment Authority and Economic Development Grant
18. PUBLIC HEARING:  
Lounge Retail Liquor License (Class 1)  
MDW Inc. d/b/a Club Xplosions  
3832 Hwy 31 South, Decatur, AL 35601
- RESOLUTION NO. 11-200

19. PUBLIC HEARING: Special Event Retail Liquor License  
Decatur Jaycees Riverfest 2011  
802 Wilson St NW (Ingalls Marina)  
Decatur, AL 35601  
September 16-17, 2011
- RESOLUTION NO. 11-201
20. RESOLUTION NO. 11-202: Allow Animal Services Department to reduce certain fees on a temporary basis during the ASPCA \$100K Challenge
21. RESOLUTION NO. 11-203: Request National Park Service to incorporate its Trail of Tears project with City of Decatur's current projects
- Supplemental Items:
22. BOARD APPOINTMENT: Board of Zoning Adjustment  
Term Expiring 12/31/2011
23. BOARD APPOINTMENT: Board of Zoning Adjustment  
Supernumerary Position  
Term Expiring 12/31/2012
24. RESOLUTION NO. 11-206: Award bid to T&K Construction, LLC for Cell 14 composite liner system in the amount of \$1,494,555.13 for the Landfill
25. PUBLIC HEARING: Approve use of City's equipment and personnel in conjunction with Morgan County to clear site for Polyplex USA, LLC
- RESOLUTION NO. 11-207

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 12, 2011 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 12, 2011 AT 5:00 P.M. ON THE 7<sup>TH</sup> FLOOR OF CITY HALL.

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WORK SESSION AGENDA  
AUGUST 15, 2011 9:30 A.M.

1. Review August 15, 2011 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public Comment:

WORK SESSION AGENDA  
SEPTEMBER 12, 2011 5:00 P.M.

1. Review September 12, 2011 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public Comment: