

A G E N D A
City Council Meeting
AUGUST 16, 2010
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of the work sessions of July 26 and July 28, 2010.

6. PUBLIC HEARING: Abatement of Unsafe Conditions
706 W. Moulton St.,
Heirs of Eugene Fuqua
Edith M. Fuqua

RESOLUTION NO. 10-175:

7. RESOLUTION NO. 10-218: Declare surplus and authorize the disposal of two (2) 1997 Ford Crown Victoria vehicles currently held by the Police Department
8. RESOLUTION NO. 10-219: Award bid for construction of a new Gun Range to Building Construction Associates, Inc., in the amounts of \$197,700.00, for the Police Department
9. RESOLUTION NO. 10-220: Award bid for providing repairs and renovations to the Spirit of America stage at Point Mallard to Building Construction Associates, Inc., in the amounts of \$96,800.00
10. RESOLUTION NO. 10-221: Approve Change Order No. 1 to the contract with Shelton Construction in the amount of \$41,850.29 for clearing and site preparation for the construction a new pavilion at the Railroad Park
11. Approve payment of July, 2010 bills

12. RESOLUTION NO. 10-222: Vacation Request No. 454-10
10' located on the south side of Birch Street, SE
and east of Pennylane, SE
Brent H. Collins
13. RESOLUTION NO. 10-223: Vacation Request No. 455-10
15' off the west boundary of Lot 33, City View
Farms, located north of Auburn Dr., SW and
west of Weatherly Circle, SW
Bobby & Allison Akins
14. RESOLUTION NO. 10-224: Accept Alabama Art Council Grant in the amount
of \$5,000, with the required match to be provided
by the Friends of Delano Park, and authorize the
Mayor to take the necessary action for
implementation
15. RESOLUTION NO. 10-225: Approve Change Order Nos. 1, 2 and 3 to the
contract with Fite Building Company, Inc., in the
amount of \$50,574.00 for the construction of a
Recycling facility
16. RESOLUTION NO. 10-226: Amend FY'10 General (001) and Capital (061)
Fund budgets
17. RESOLUTION NO. 10-227: Amend FY'10 Corrections (007) Fund budget
18. RESOLUTION NO. 10-228: Supplant Resolution No. 05-276, and retain the
excess fund balance in undesignated fund balance
until further action by Council
19. RESOLUTION NO. 10-229: Supplant Resolution No. 00-159, and establish
the minimum balance for undesignated and
unreserved funds
20. PUBLIC HEARING: Restaurant Retail Liquor License
Ana L. Jimenez-Martinez
d/b/a Rio Grande Mexican Restaurant
1203 Courtyard Circle, SW, # 3

RESOLUTION NO. 10-230:

21. PUBLIC HEARING: On Premise Beer & Wine License
Regina Taylor
d/b/a Charley's Wing Shak
1614 Beltline Road, SW

RESOLUTION NO. 10-231:

22. PUBLIC HEARING: Special Event License
Jr. Chamber of Commerce-Riverfest 2010
September 17 & 18, 2010
802 Wilson Street, NW

RESOLUTION NO. 10-232:

Supplemental Items

23. RESOLUTION NO. 10-233: Approve Municipal Utilities expenditure of
\$741,561.29 for FY '11 and FY'12 tree trim
and removal

24. RESOLUTION NO. 10-234: Authorize Mayor to execute agreement
with Air Products and TVA to participate in the
Valley Investment Initiative for Existing Customers

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 13, 2010 AT
6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 13, 2010
AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL

WORK SESSION AGENDA
AUGUST 16 @ 9:30 AM

1. Review August 16, 2010 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public comment: