

A G E N D A

City Council Meeting
August 17, 2009
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of the regular meeting of August 3, 2009 and Work Sessions of July 27, 2009 and August 3, 2009.
6. Mayor's Presentation:
7. Set PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 23, Section 23-41
Rates & Fees

ORDINANCE NO. 09-3998 September 14, 2009 @ 7:00 PM
8. RESOLUTION NO. 09-272: Approve Municipal Utilities expenditure of \$1,607,800 to replace Highway 31 South Basin 10 Lift Station
9. RESOLUTION NO. 09-273: Approve Municipal Utilities expenditure of \$2,097,000 to replace Wastewater Treatment Plant aeration blowers & header piping
10. RESOLUTION NO. 09-274: Approve Municipal Utilities expenditure of \$288,180 for Wastewater Treatment Plant odor control improvements
11. RESOLUTION NO. 09-275: Approve Municipal Utilities expenditure of \$1,485,000 to repair Wastewater Treatment Plant primary clarifiers

12. RESOLUTION NO. 09-276: Approve Municipal Utilities expenditure of \$166,700 to replace wash water piping for filter basins 1 – 4 at the Wastewater Treatment Plant
13. Approve payment of July, 2009 bills
14. RESOLUTION NO. 09-284: Authorize Mayor to apply for the State Arts grant in the amount of \$5,000.00 and take the necessary actions required for implementation
15. ORDINANCE NO. 09-3997: Declare surplus and authorize sale of property at 704 & 706 Vine St., NW to Cathedral of Faith Church of God in Christ for the amount not to exceed \$4,700
16. RESOLUTION NO. 09-285: Vacation Request No. 444-09
.20 acres of abandoned ROW for Old Bee Line Highway, located north of Stratford Rd. SE and east of 6th Ave. SE
B & D Properties, LLC
17. RESOLUTION NO. 09-286: Vacation Request No. 445-09
a portion of the ROW located southwest of Pointe Mallard Dr., SE and Parkside Court, SE
Park Place Residential Association, Inc.
18. RESOLUTION NO. 09-287: Vacation Request No. 446-09
5' of an existing 20' easement located south of Walnut St., SW and east of 6th Ave., SE
Jack's Family Restaurant
19. RESOLUTION NO. 09-288: Accept for public use and maintenance, street and storm drainage improvements for Nucor Decatur Industrial- Mallard Fox Park
20. RESOLUTION NO. 09-289: Accept for public use and maintenance, street and storm drainage improvements for Crown Pointe Subdivision, Addn. No. 4

21. PUBLIC HEARING: Transfer
Off Premise Beer License
Sai Madhav, Inc.
d/b/a USA Mini Mart
1823 Beltline Road, SW

RESOLUTION NO. 09-290:

22. PUBLIC HEARING: Special Event License
Alabama Wildlife Federation
802 Wilson Street
October 6, 2009

RESOLUTION NO. 09-291:

23. PUBLIC HEARING: Special Event License
Jr. Chamber of Commerce-Riverfest
802 Wilson Street
September 18 & 19, 2009

RESOLUTION NO. 09-292:

24. RESOLUTION NO. 09-085: Establish classified service position of Senior
Planner and adopt job description

Supplemental Item:

25. Set PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 2, Section 2.61
Settlement of Claims

ORDINANCE NO. 09-3999 September 14, 2009 @ 7:00 PM

26. RESOLUTION NO. 09-293: Award bid for the construction of Railroad Park
Phase II to Shelton Construction
in the amount of \$178,818.13 for the Community
Development Department

27. RESOLUTION NO. 09-294: Amend FY '09 Budget (Fund 005-not to exceed
\$49,853)

28. RESOLUTION NO. 09-295: Amend FY '09 Budget (Fund 005-not to exceed \$40,411)
29. RESOLUTION NO. 09-296: Amend FY '09 Budget (General Fund)
30. RESOLUTION NO. 09-297: Accept increased 2009 CDBG allocation and use for drainage improvement on 16th Ave., NW
31. RESOLUTION NO. 09-298: Amend Resolution No. 09-226 (2001 FL 10 Freightliner purchase from Decatur Utilities)

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 14, 2009 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 14, 2009 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.