

AGENDA

City Council Meeting
August 20, 2007
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of special called meeting of July 30, 2007 and work sessions of July 30th and August 6th, 2007

6. Set PUBLIC HEARING: Zoning Request No. 1194-07
.32 acre tract located on the north side
of Hamaker Street, SW, south of Mill Rd.,
and west of Old Highway 31

ORDINANCE NO. 07-3913: October 2, 2007 @ 7:00 P.M.

7. ORDINANCE NO. 07-3914: Annexation Request No. 316-07
166 acres located south of Red Bank Rd.
on the west side of Indian Hills Road, SE

8. ORDINANCE NO. 07-3915: Annexation Request No. 317-07
8.25 acres located south of Ben Poole
Rd., SE and west of Jade Pointe, SE

9. RESOLUTION NO. 07-220: Vacation Request No. 424-07
11' of Betty Street, SW, ROW
located on the east side of
Betty St., SW at Parkway Medical Ctr.
Parkway Medical/Taylor

10. RESOLUTION NO. 07-221: Award bid for furnishing and delivering two (2) Knuckle Boom Loader Trucks to Neely Coble Company, in the amount of \$194,098.00 for the Sanitation Department

11. RESOLUTION NO. 07-222: Award bid for providing installation of in-car digital video systems to Decatur Electronics Communications, in the amount of \$90.00 per unit for the Police Department

12. Approve payment of July, 2007 bills

13. RESOLUTION NO. 07-223: Declare surplus and authorize the sale of vehicles and equipment from various City departments

14. RESOLUTION NO. 07-224: Authorize Mayor to execute agreement with Mutual Savings Life Insurance for use of a portion of the Princess Theatre parking lot

15. RESOLUTION NO. 07-225: Authorize Mayor to execute amended lease agreement with Oscar Goodwin, Jr., for the rental of 733 Wilson St., NW

16. RESOLUTION NO. 07-226: Cancel RFP 06-050 and authorize Purchasing Agent to return bonds posted in accordance with the RFP terms

17. RESOLUTION NO. 07-227: Accept Children's Trust Fund grant and authorize the Mayor to take the necessary actions for implementation

18. PUBLIC HEARING: Transfer
Off Premise Beer & Wine
Kim's 6th Ave. Mini Mart, Inc.
d/b/a Kim's Mini Mart
604 6th Ave., SE

RESOLUTION NO. _____

19. PUBLIC HEARING: Off Premise Beer & Wine
Target Stores, Inc.
d/b/a Target Store T-2084
1235 Point Mallard Parkway, SE

RESOLUTION NO. _____

Added items:

20. BOARD APPOINTMENT: Beautification Board
Term expiring 4/30/09
21. ORDINANCE NO. 07-3916: Repeal Code of Decatur, Alabama
Chapter 21.5
Telecommunications
22. RESOLUTION NO. 07-228: Authorize Mayor to execute agreement with
Optasite Towers, LLC, as part of present lease
with Hemphill Tower, LLC
23. RESOLUTION NO. 07-229: Approve emergency purchase of a 25 ton
replacement air conditioning unit for the City
Jail in the amount of \$39,802.84
24. RESOLUTION NO. 07-230: Authorize Mayor to accept the Urban and
Community Tree Assistance grant in the
amount of \$2,000, with an in-kind match of
\$5,924.62 for tree planting at Ingalls Harbor
25. RESOLUTION NO. 07-231: Authorize Mayor to accept the Urban and
Community Tree Assistance grant in the
amount of \$2,000, with an in-kind match of
\$11,264.63 for tree planting at Jack Allen Park

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 10, 2007 AT
7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 10,
2007 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.