

AGENDA

City Council Meeting
September 14, 2009
7:00 P.M.

1. Call meeting to order
 2. Invocation:
 3. Pledge of Allegiance:
 4. Roll Call
 5. Approve minutes of regular meeting of August 17, 2009 and work sessions of August 10 and 17, 2009
 6. Set PUBLIC HEARING: Abatement of Unsafe Condition
 121 Memorial Drive. NW
 Rosalind Nannette Jackson and/or
 Estate of Willie James Butler

 October 5, 2009 @ 7:00 P.M.
 7. Set PUBLIC HEARING: Abatement of Unsafe Condition
 214 12th Ave., SW
 Nicolas Caudle

 October 5, 2009 @ 7:00 P.M.
 8. Set PUBLIC HEARING: Rezoning Request No. 1224-09
 1 acre tract located east of Indian Hills Rd.,
 south of Pointe Mallard Parkway, SE, and
 west of Willow Bend Rd., SE
 from AG-1(Agricultural District)
 to R-6 (Single Family Attached Residential
 District)
- ORDINANCE NO. 09-4001: November 2, 2009 @ 7:00 PM

9. Set PUBLIC HEARING: Zoning Request No. 1225-09
23 acres located north of Pisgah Rd.
and east of Highway 31, S.
from newly annexed property to
to M-C (Medical Center District)

ORDINANCE NO. 09-4002: November 2, 2009 @ 7:00 PM

10. RESOLUTION NO. 09-299: Accept the quote of Perry Company in the amount of \$97,277.00 for furnishing, delivering and installing lighting at the Butch Matthews field for the Parks & Recreation Department
11. RESOLUTION NO. 09-300: Declare surplus and authorize the disposal of One (1) 1998 Pontiac Bonneville, One (1) 1995 Jeep Cherokee and One (1) 1994 Toyota Corolla no longer needed for municipal purposes by the Police Department
12. RESOLUTION NO. 09-301: Award bid for repair, renovation and resurfacing the wave pool at Point Mallard Park to Burleson Pool Company in the amount of \$126,750 for the Parks and Recreation Department
13. PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 2, Section 2.61
Settlement of Claims

ORDINANCE NO. 09-3999

14. PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 23,
Rates & Fees (Water)

ORDINANCE NO. 09-3998

15. PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 23,
Rates & Fees (Wastewater)

ORDINANCE NO. 09-4000

16. RESOLUTION NO. 09-302: Approve Municipal Utilities expenditure of \$600,000 for transformers replacement

17. RESOLUTION NO. 09-303: Approve Municipal Utilities expenditure of \$339,300 for the purchase of a Supervisory Controls and Data Acquisition System for the Water Treatment plant
18. RESOLUTION NO. 09-304: Approve Municipal Utilities expenditure of \$1,666,700 for the purchase of a back-up power generator
19. RESOLUTION NO. 09-305: Approve Municipal Utilities expenditure of \$373,020 for methane gas system improvements at the Wastewater Treatment plant
20. RESOLUTION NO. 09-306: Approve Municipal Utilities expenditure of \$821,000 for re-coating the Water Treatment plant filter gallery
21. RESOLUTION NO. 09-277: Assess \$431.92 against 414 5th Ave., SW, for cost of abatement of nuisance
22. RESOLUTION NO. 09-278: Assess \$430.92 against 1219 Broadus Ave., SE, for cost of abatement of nuisance
23. RESOLUTION NO. 09-279: Assess \$423.92 against 1220 Broadus Ave., SE, for cost of abatement of nuisance
24. RESOLUTION NO. 09-280: Assess \$455.91 against 1910 Leeann St., SW, for cost of abatement of nuisance
25. RESOLUTION NO. 09-281: Assess \$455.91 against 802 Cashin St., NW, for cost of abatement of nuisance
26. RESOLUTION NO. 09-282: Assess \$461.91 against 3311 Wheat Ave., SW, for cost of abatement of nuisance
27. RESOLUTION NO. 09-283: Assess \$467.90 against Autumn Ridge Dr., SW, for cost of abatement of nuisance
28. RESOLUTION NO. 09-307: Assess \$400.93 against 121 Memorial Dr., NW, for cost of abatement of nuisance
29. RESOLUTION NO. 09-308: Assess \$675.82 against 524 12th Ave., NW, for cost of abatement of nuisance
30. RESOLUTION NO. 09-309: Assess \$505.89 against 1009 14th Ave., SW, for cost of abatement of nuisance
31. RESOLUTION NO. 09-310: Assess \$455.91 against 1605 7th St., SE, for cost of abatement of nuisance

32. RESOLUTION NO. 09-311: Assess \$335.95 against 817 Sycamore St., NW, for cost of abatement of nuisance
33. RESOLUTION NO. 09-312: Assess \$532.88 against 1319 Somerville Rd., SE, for cost of abatement of nuisance
34. RESOLUTION NO. 09-313: Assess \$485.89 against 744 Cashin St., NW, for cost of abatement of nuisance
35. RESOLUTION NO. 09-314: Assess \$476.90 against 525 11th Ave., NW, for cost of abatement of nuisance
36. RESOLUTION NO. 09-315: Assess \$452.91 against 620 3rd Ave., SW, for cost of abatement of nuisance
37. RESOLUTION NO. 09-316: Assess \$722.80 against 928 Lamar St., SW, for cost of abatement of nuisance
38. RESOLUTION NO. 09-317: Assess \$482.90 against 1212 Towerview St., SW for cost of abatement of nuisance
39. RESOLUTION NO. 09-318: Assess \$716.81 against 1308 Pennylane, SE, for cost of abatement of nuisance
40. RESOLUTION NO. 09-319: Assess \$686.82 against 1607 Stratford Rd., SE, for cost of abatement of nuisance
41. RESOLUTION NO. 09-320: Assess \$458.90 against 1625 Wadsworth St., SE, for cost of abatement of nuisance
42. RESOLUTION NO. 09-321: Assess \$449.91 against 1907 7th St., SE, for cost of abatement of nuisance
43. RESOLUTION NO. 09-322: Assess \$524.88 against 1910 Leeann St., SW, for cost of abatement of nuisance
44. R

Pd. 9/10/09

 NO. 09-323: Assess \$449.91 against 1913 7th St., SE, for cost of abatement of nuisance
45. RESOLUTION NO. 09-324: Assess \$716.80 against 2616 Centron Dr., SW, for cost of abatement of nuisance
46. RESOLUTION NO. 09-325: Assess \$477.40 against 1010 9th Ave., SE, for cost of abatement of nuisance
47. RESOLUTION NO. 09-326: Assess \$603.85 against 1202 Oakwood Pl., SW, for cost of abatement of nuisance

48. RESOLUTION NO. 09-327: Authorize Mayor to execute Mortgage Release and Satisfaction for 302 Lafayette Street, NE
Cindy Pearsall
49. BOARD APPOINTMENT: NARCOG-Revolving Loan Fund Committee
Mayor's Appointment
50. RESOLUTION NO. 09-328: Approve fee schedule of Key Engineering, Inc. for engineering services
51. RESOLUTION NO. 09-329: Declare surplus and authorize the disposal of garbage and yard waste carts no longer needed for municipal purposes by the Public Works Department
52. RESOLUTION NO. 09-330: Approve Change Order No. 1 in the amount of \$35,504.70 to contract with Martin & Cobey for the Animal Shelter
53. RESOLUTION NO. 09-331: Approve Change Order No. 5 in the amount of \$14,031.91 to contract with Building Construction Associates for the construction of three fire stations
54. RESOLUTION NO. 09-332: Amend FY 09 Budget (Fund 001)
55. RESOLUTION NO. 09-333: Amend FY 09 Budget (Fund 005)
56. RESOLUTION NO. 09-334: Approve purchase and installation of a walk-in cooler at the Animal Shelter in the amount of \$7,500 from fund 063
57. PUBLIC HEARING: On Premise Retail Beer and Wine License
Jenny L. McLeroy
d/b/a The Daily Brew
350 Market Street, NE, Suite A

RESOLUTION NO. 09-335

58. PUBLIC HEARING: Transfer-Restaurant Retail Liquor License
Motostop, Inc.
d/b/a Our Place Bar & Grill
2941 Point Mallard Parkway, SE, Units U & V

RESOLUTION NO. 09-336

59. PUBLIC HEARING: Off Premise Retail Beer & Wine License
J & W Khan, Inc.
d/b/a J & W Mini Mart
3227 Danville Road, SW

RESOLUTION NO. 09-337

60. PUBLIC HEARING: Transfer-Off Premise Retail Beer & Wine License
KSH, Inc.
d/b/a Beltline Texaco
2401-B Beltline Road, SW

RESOLUTION NO. 09-338

61. PUBLIC HEARING: Beer & Wine Wholesale License
Birmingham Beverage Company, Inc.
1211 Citation Court
Birmingham, AL 35209

RESOLUTION NO. 09-339

62. RESOLUTION NO. 09-340: Authorize Mayor to accept US Dept. of Justice
grant in the amount of \$740,735.00, and take the
necessary actions for implementation

WORK SESSION AGENDA
September 14, 2009 @ 6:00 PM

1. Review September 14, 2009 Council Meeting Agenda
2. New Business:
3. Public comment:

THE NEXT REGULAR COUNCIL MEETING WILL BE SEPTEMBER 21, 2009, AT
10:00 A.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 21, 2009,
AT 9:00 A.M. ON THE 7TH FLOOR OF CITY HALL