

AGENDA

City Council Meeting
October 15, 2007
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of October 1, 2007, and work sessions of September 24 and October 1, 2007.

6. Set PUBLIC HEARING: Rezoning Request No. 1196-07
2.73 acres located north of Hwy. 20
and south of Island Way
from R-4 (Multi-family residential)
to RD (Mixed use) redevelopment district

ORDINANCE NO. 07-3920: December 3, 2007 @ 7:00 P.M.

7. Set PUBLIC HEARING: Rezoning Request No. 1197-07
5.42 acres located on Modaus Road,
east of Danville Road and west of
Centron Drive, from R-2 (Single-family
Residential) to B-6 Business (Office-use)

ORDINANCE NO. 07-3921: December 3, 2007 @ 7:00 P.M.

8. RESOLUTION NO. 07-284: Vacation Request No. 426-07
A portion of DUT easement on Lot 9,
Vestavia Hills Subdivision
located south of Vestavia Drive, SW and
east of Danville Road, SW
James Bell/ Elizabeth Bell

9. RESOLUTION NO. 07-285: Vacation Request No. 427-07
60' right-of-way,
located north of Highway 20 and
east of Sewell Road
Nucor Steel
10. RESOLUTION NO. 07-286: Award bid for furnishing and delivering Case
Action file jackets to Russell & Associates
in the amount of \$8,746.50, for Municipal
Court
11. RESOLUTION NO. 07-287: Reject all bids received for the construction
of a new facility for the Animal Services
Department and authorize the Purchasing
Agent to re-bid the project
12. Approve payment of September, 2007 bills
13. RESOLUTION NO. 07-288: Approve Municipal Utilities Board expenditure of
\$289,813 for FY '08 Property and Liability
insurance
14. RESOLUTION NO. 07-289: Approve Municipal Utilities Board expenditure of
\$121,260 for pump repair at the Water
Treatment Plant
15. RESOLUTION NO. 07-290: Approve Municipal Utilities Board expenditure of
\$650,000 for a one year extension of the sewer
line point repair and sewer service replacement
contract with Randy B. Terry, Inc.
16. RESOLUTION NO. 07-291: Authorize Mayor to sign an amendment to the
Wholesale Power contract with TVA
17. RESOLUTION NO. 07-292: Accept the proposal of Decatur Utilities in the
amount of \$13,500 for the installation of lighting
on Sims Street

18. RESOLUTION NO. 07-293: Accept the proposal of CDG Engineers & Associates in the amount of \$125,780.00 for core design services and, \$23,500.00 for additional design services for the Judge Crow Parkway from Modaus Road to Auburn Drive
19. RESOLUTION NO. 07-294: Authorize Mayor to make application to ADECA for Law Enforcement/Traffic Safety grant funds
20. RESOLUTION NO. 07-295: Change the City's dental insurance program to a Preferred Provider Organization plan
21. PUBLIC HEARING: Transfer
Off Premise Beer and Wine License
Busy Bee Market
1010 19th Ave., SE

RESOLUTION NO. _____

Added Items:

22. RESOLUTION NO. 07-296: Extend franchise agreement with Private Cable Limited, LLC, to January 7, 2008
23. RESOLUTION NO. 07-297: Authorize Mayor to facility the Market Street improvements and pay up to 50% of the cost, with the total payment not to exceed \$70,000
24. RESOLUTION NO. 07-298: Authorize Mayor to enter into a Letter of Intent to negotiate the purchase of G. E. property

THE NEXT REGULAR COUNCIL MEETING WILL BE NOVEMBER 5, 2007 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD OCTOBER 29, 2007 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.