

A G E N D A
City Council Meeting
October 17, 2011
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Proclamation for Pro Bono Week
6. Approve minutes of September 21 and 26, 2011 work sessions.
7. Approve payment of September 2011 bills
8. Set PUBLIC HEARING: Revocation of Retail Beer On Premise License
 Fiesta Music LLC d/b/a Escape 2010
 3709 Hwy 31 South
 Decatur, AL 35601

 November 7, 2011 @ 6:00 PM
9. REMOVE ~~Set PUBLIC HEARING:~~ ~~Revocation of Retail Beer &
Wine On Premise License
Charley's Wing Shak
1614 Beltline Rd SW
Decatur, AL 35601

November 7, 2011 @ 6:00 PM~~
10. ORDINANCE NO. 11-4082: Authorize Mayor on behalf of City to facilitate
 \$2 million payment toward Crossings
 Development debt service
11. RESOLUTION NO. 11-274: Annexation Moratorium for 2012 Election

12. RESOLUTION NO. 11-275: Award bid to Reed Contracting Services for furnishing & delivering Bituminous Plant Mix
13. RESOLUTION NO. 11-276: Authorize Mayor to apply for the Emergency Shelter grant from the Alabama Department of Economic and Community Affairs
14. RESOLUTION NO. 11-280: Authorize Mayor to execute contract with Decatur/Morgan County Emergency Management Authority in the amount of \$23,442
15. RESOLUTION NO. 11-281: Authorize Mayor to execute contract with Morgan-Lawrence County Chapter of the American Red Cross in the amount of \$4,075
16. RESOLUTION NO. 11-282: Authorize Mayor to execute contract with ARC of Morgan County in the amount of \$5,659
17. RESOLUTION NO. 11-283: Authorize Mayor to execute contract with Decatur Beautification Board in the amount of \$18,000
18. RESOLUTION NO. 11-284: Authorize Mayor to execute contract with The Carnegie Visual Arts Center in the amount of \$20,000
19. RESOLUTION NO. 11-285: Authorize Mayor to execute contract with Decatur-Morgan County Chamber of Commerce (Business Development Board) in the amount of \$22,882
20. RESOLUTION NO. 11-286: Authorize Mayor to execute contract with Decatur-Morgan County Chamber of Commerce (One Vision, One Voice, One Morgan County) in the amount of \$40,000
21. RESOLUTION NO. 11-287: Authorize Mayor to execute contract with Morgan County Child Advocacy Center in the amount of \$20,995
22. RESOLUTION NO. 11-288: Authorize Mayor to execute contract with Community Free Clinic of Decatur-Morgan County in the amount of \$59,280

23. RESOLUTION NO. 11-289: Authorize Mayor to execute contract with Decatur-Morgan County Convention and Visitors Bureau, Inc., in the amount of \$587,250
24. RESOLUTION NO. 11-290: Authorize Mayor to execute contract with Morgan County Commission (Section 9 Transportation Program) in the amount of \$150,000
25. RESOLUTION NO. 11-291: Authorize Mayor to execute contract with Decatur-Morgan County Seniors Council, Inc. in the amount of \$53,200
26. RESOLUTION NO. 11-292: Authorize Mayor to execute contract with Decatur Public Library in the amount of \$334,873
27. RESOLUTION NO. 11-293: Authorize Mayor to execute contract with Decatur Youth Symphony, in the amount of \$13,500
28. RESOLUTION NO. 11-294: Authorize Mayor to execute contract with The Downtown Redevelopment Authority of Decatur, in the amount of \$74,100
29. RESOLUTION NO. 11-295: Authorize Mayor to execute contract with Decatur/Morgan County Entrepreneurial Center in the amount of \$100,000
30. RESOLUTION NO. 11-296: Authorize Mayor to execute contract with Mental Health Center of North Central Alabama- FACETS, in the amount of \$12,126
31. RESOLUTION NO. 11-297: Authorize Mayor to execute contract with Hospice of the Valley in the amount of \$4,075
32. RESOLUTION NO. 11-298: Authorize Mayor to execute contract with Morgan County Economic Development Association in the amount of \$64,883
33. RESOLUTION NO. 11-299: Authorize Mayor to execute contract with Morgan County Health Department in the amount of \$118,560

34. RESOLUTION NO. 11-300: Authorize Mayor to execute contract with Decatur-Morgan County Rescue Squad in the amount of \$8,342
35. RESOLUTION NO. 11-301: Authorize Mayor to execute contract with Volunteer Center of Morgan County in the amount of \$7,866
36. RESOLUTION NO. 11-302: Authorize Mayor to execute contract with NARCOG-Regional Planning in the amount of \$19,489
37. RESOLUTION NO. 11-303: Authorize Mayor to execute contract with NARCOG-Senior Aide Program in the amount of \$1,500
38. RESOLUTION NO. 11-304: Authorize Mayor to execute contract with NARCOG-Transportation Planning in the amount of \$26,100
39. RESOLUTION NO. 11-305: Authorize Mayor to execute contract with Mental Health Center of North Central Alabama, Inc., in the amount of \$14,550
40. RESOLUTION NO. 11-306: Authorize Mayor to execute contract with North Central Alabama Mental Retardation Authority in the amount of \$10,680
41. RESOLUTION NO. 11-307: Authorize Mayor to execute contract with North Alabama Grandparents Program in the amount of \$10,725
42. RESOLUTION NO. 11-308: Authorize Mayor to execute contract with North Alabama Meals Program in the amount of \$15,808
43. RESOLUTION NO. 11-309: Authorize Mayor to execute contract with PACT in the amount of \$3,575
44. RESOLUTION NO. 11-310: Authorize Mayor to execute contract with The Princess Theatre in the amount of \$40,000
45. RESOLUTION NO. 11-311: Authorize Mayor to execute contract with Pryor Field Airport Authority in the amount of \$30,000

46. RESOLUTION NO. 11-312: Approve appropriation of \$15,000 each year to the Decatur City School Foundation from the School Fund (024) revenues

47. PUBLIC HEARING: Off Premise Wine License
2 Brothers, Inc. d/b/a Delightful Vino
312 Second Avenue SE

RESOLUTION NO. 11-313

48. PUBLIC HEARING: Retail Wine Off- Premise
704 Ventures, LLC
704 Bank St NE

RESOLUTION NO. 11-314

Supplemental Item:

49. PUBLIC HEARING: Special Event Alcohol License
Decatur General Foundation Gala
Ingalls Harbor Pavilion
802 Wilson St NW
December 9, 2011

RESOLUTION NO. 11-315

THE NEXT REGULAR COUNCIL MEETING WILL BE NOVEMBER 7, 2011 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD OCTOBER 31, 2011 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL.

WORK SESSION AGENDA
OCTOBER 17, 2011 9:30 A.M.

1. Review October 17, 2011 Council Meeting Agenda