

A G E N D A
City Council Meeting
OCTOBER 18, 2010
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Mayor's Presentation
6. Approve minutes of the work sessions of September 27, and 29, 2010.

7. RESOLUTION NO. 10-301: Declare surplus and authorize the disposal of one (1) 1997 Ford Crown Victoria, and two (2) 2001 Chevrolet Impalas and one (1) 1997 Ford Taurus currently held by the Police Department

8. RESOLUTION NO. 10-302: Declare surplus and authorize the disposal of one (1) 1988 Chevy Van currently held by the Animal Services Department

9. RESOLUTION NO. 10-303: Award bid for furnishing and delivering plumbing repair and maintenance service to Harris Plumbing Company in the amount of \$47.50 per hour for City Departments

10. RESOLUTION NO. 10-267: Authorize Mayor to execute a Transportation enhancement agreement with ALDOT for Highway 31 causeway

11. RESOLUTION NO. 10-268: Authorize Mayor to execute a Transportation enhancement agreement with ALDOT for Bank Street

12. Approve payment of September, 2010 bills

13. RESOLUTION NO. 10-304: Authorize Mayor to execute power supply contract with TVA amending Power Supply Contract TV-48555A

14. PUBLIC HEARING: On Premise Beer & Wine License
Michael J. Caldwell
d/b/a Caldwell's Grill
1000-M Beltline Rd., SW

RESOLUTION NO. 10-305:

Supplemental Items:

15. RESOLUTION NO. 10-307: Approve Change Order No. 2 to the contract with Shelton Construction in the amount of \$49,354.83 for the construction a new pavilion at the Railroad Park

16. ORDINANCE NO. 10-4047: Adopt FY '11 General Fund Budget

17. RESOLUTION NO. 10-308: Adopt FY '11 Landfill Fund Budget

18. RESOLUTION NO. 10-309: Adopt FY '11 Point Mallard Fund Budget

19. RESOLUTION NO. 10-310: Adopt FY '11 Budgets:
Corrections Fund (007)
Docket Fee Fund (008)
Drug Seizure Fund (009)

20. RESOLUTION NO. 10-311: Adopt FY '11 School Fund (024) Budget

21. RESOLUTION NO. 10-313: FY '11 Board of Education Appropriation

22. RESOLUTION NO. 10-314: Adopt FY '11 Personnel Board Fund (025) Budget

23. ORDINANCE NO. 10-4043: Authorize Mayor to execute lease agreement with The Carnegie Visual Arts Center for property located at 207 Church St., NE

24. ORDINANCE NO. 10-4044: Authorize Mayor to execute lease agreement with The Princess Theatre Center for the Performing Arts for property located at 112 2nd Ave., NE

25. ORDINANCE NO. 10-4048: Amend Code of Decatur, Alabama
Chapter 14, Article IV, Sec. 14
Transient Occupancy Tax

26. RESOLUTION NO. 10-315: Award bid for the design of a leachate treatment system facility to Jerry Smith and Associates, in the amounts of \$420,767 for the Recycling Department

27. RESOLUTION NO. 10-316: Confirm and accept ALDOT petition to annex a portion of the right-of-way of Beltline Road and State Highway 20 into the City's corporate limits

THE NEXT REGULAR COUNCIL MEETING WILL BE NOVEMBER 1, 2010 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD OCTOBER 25, 2010 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL

WORK SESSION AGENDA
OCTOBER 4, 2010 @ 5:00 PM

1. Review October 18, 2010 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public comment:

WORK SESSION AGENDA
OCTOBER 18, 2010 @ 9:30 AM

1. Review October 18, 2010 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public comment: