

A G E N D A
City Council Meeting
NOVEMBER 15, 2010
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 18, 2010, and work sessions of October 18, 20, 25 and 27, 2010
6. PUBLIC HEARING: Amend Code of Decatur, Alabama
Chapter 23, Article III, Sec. 23-89
Wastewater-Usage Charge

ORDINANCE NO. 10-4045-A:

7. RESOLUTION NO. 10-373: Declare surplus and authorize the disposal of one 2001 Chevrolet Impala currently held by the Police Department
8. RESOLUTION NO. 10-374: Declare surplus and authorize the disposal of one (1) 1998 Pontiac, one (1) 1998 Chevrolet and one (1)1993 GMC currently held by the Police Department
9. RESOLUTION NO. 10-375: Declare surplus and authorize the disposal of 84 traffic signals currently held by the Police Department
10. RESOLUTION NO. 10-376: Declare surplus and authorize the disposal of one Dalton walk-in freezer currently held by the Animal Services Department
11. RESOLUTION NO. 10-377: Declare surplus and authorize the disposal of miscellaneous tools, equipment and supply items currently held by the Fire and Rescue Department

12. RESOLUTION NO. 10-378: Award bid for furnishing, delivering and installing a Low-E ceiling to Sport Systems Unlimited in the amount of \$38,200.00 for the Pt. Mallard Iceplex
 13. RESOLUTION NO. 10-379: Accept quote of Dell, Inc. for furnishing, delivering and installing a 7 terabyte storage expansion in the amount of \$16,991.00 for the Information Systems Department
 14. RESOLUTION NO. 10-380: Award bid for furnishing, delivering and installing 13 shower cabinets to Cornerstone Institutional, LLC, in the amount of \$134,000.00 for the Decatur City Jail
 15. Approve payment of October, 2010 bills
 16. RESOLUTION NO. 10-381: Authorize Mayor to appropriate \$2,000 to the Turner-Surles Senior Program and amend the budget accordingly
 17. ORDINANCE NO. 10-4051: Annexation Request No. 332-10
.47 acre tract located north of Minor Hill Road and east of Joe Davis Dr., SW
Lillian Hughes
 18. RESOLUTION NO. 10-382: Approve fees and charges schedule for Point Mallard Golf Course, Aquatic Center and Campground
 19. RESOLUTION NO. 10-383: Authorize Mayor to execute the Jones Lang Specialty agreement for Police Department mail usage.
 20. RESOLUTION NO. 10-384: Amend FY'11 General Fund Budget (001)
 21. RESOLUTION NO. 10-385: Amend FY'11 Capital Fund Budget (061)
- Supplemental items:
22. BOARD APPOINTMENT: Pryor Field Airport Authority
At-Large Appointment
Term ending 9/30/2014
 23. RESOLUTION NO. 10-387: One time pay increase

24. RESOLUTION NO. 10-388: Authorize Mayor to execute the construction agreement project with ALDOT to add lanes on Spring Avenue, from Day Road to Cedar Lake Road

25. RESOLUTION NO. 10-389: Reschedule 12/6/10 City Council meeting

THE NEXT REGULAR COUNCIL MEETING WILL BE DECEMBER 6, 2010 AT 6:00 P.M. THE AGENDA WORK SESSION WILL BE HELD NOVEMBER 29, 2010 AT 5:00 P.M. ON THE 7TH FLOOR OF CITY HALL

WORK SESSION AGENDA
NOVEMBER 15, 2010 @ 5:00 PM

1. Review November 15, 2010 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public comment: