

Amended
A G E N D A

City Council Meeting
December 17, 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 December 3, 2007 and work sessions of November 26 and December 3, 2007
6. RESOLUTION NO. 07-376: Award bid for providing mowing and trimming services to Grass Roots Landscape Service (d.b.a. Earth, Water & StoneScapes), in the amount of \$1,430.00 per mowing at the Decatur Cemetery for the Parks and Recreation Department
7. RESOLUTION NO. 07-377: Approve MUB expenditure of \$700,000 for the replacement of an aeration basin air diffuser and piping system at the Wastewater Treatment Plant

Item # 7 removed at the request of Decatur Utilities (Janice Armor, Adm. Asst.)
8. RESOLUTION NO. 07-378: Approve MUB expenditure of \$260,000 for the replacement of 8th Street Substation
9. RESOLUTION NO. 07-379: Approve Water Tank Attachment Lease Agreement with Clear Wire, LLC to mount telecommunication equipment on the Boys' Club Water Tank
10. RESOLUTION NO. 07-380: Approve Water Tank Attachment Lease Agreement with Clear Wire, LLC to mount telecommunication equipment on the Walter Jackson Water Tank

11. RESOLUTION NO. 07-381: Authorize Mayor to execute a two-party power supply contract with General Electric for delivery of 13,500 kW of electric power
12. RESOLUTION NO. 07-382: Authorize Mayor to execute a two-party agreement with TVA for delivery of 6,750 kW of 5 minute response interruptible power to GE
13. RESOLUTION NO. 07-383: Authorize Mayor to execute a tri-party agreement with GE and TVA allowing GE to designate 6,750 kW of its 13,500 kW electric supply as 5 minute response interruptible power
14. RESOLUTION NO. 07-384: Authorize Mayor to accept Fire Act Grant and take all necessary actions for implementation
15. Approve payment of November, 2007 bills
16. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/2010
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Term expiring 12/31/2010
18. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/2010
19. BOARD APPOINTMENT: Board of Zoning Adjustment
Term expiring 12/31/2008
20. BOARD APPOINTMENT: Board of Zoning Adjustment (Supernumerary)
Term expiring 12/31/2009
21. BOARD APPOINTMENT: Mental Health Center of No. Central Ala. Inc.
Term expiring 4/1/2013
22. RESOLUTION NO. 07-385: Authorize Mayor to purchase the necessary right of way to extend Castle Gate Blvd and Auburn Drive for the purchase price of \$40,000

23. RESOLUTION NO. 07-386: Award bid for the Castle Gate Blvd extension to Shelby Contracting Company, Inc., in the amount of \$280,941.18 for the base bid, \$7,990.00 for Alternate Bid A, and \$33,066.00 for Alternate Bid B for a total amount of \$321,997.18
24. RESOLUTION NO. 07-387: Approve Change Order No. 2 in the amount of \$312.57 to the contract with Brooks & Son Construction, Inc., for the Sandlin Rd. widening/5th Ave. sidewalks
25. RESOLUTION NO. 07-388: Approve fee schedule of AMEC for engineering services
26. RESOLUTION NO. 07-389 Approve fee schedule of CDG Engineers & Associates, Inc. for engineering services
27. RESOLUTION NO. 07-390: Approve fee schedule of Civil Solutions, LLP for engineering services
28. RESOLUTION NO. 07-391: Approve fee schedule of Gresham, Smith & Partners for engineering services
29. RESOLUTION NO. 07-392: Approve fee schedule of Goodwyn, Mills & Cawood, Inc. for engineering services
30. RESOLUTION NO. 07-393 Approve fee schedule of Johnson & Associates, Inc. for engineering services
31. RESOLUTION NO. 07-394: Approve fee schedule of Key Engineering, Inc. for engineering services
32. RESOLUTION NO. 07-395: Approve fee schedule of Mid-South Testing, Inc. for engineering services
33. RESOLUTION NO. 07-396: Approve fee schedule of North Alabama Engineering Co. for engineering services
34. RESOLUTION NO. 07-397: Approve fee schedule of Pugh, Wright & Associates, Inc. for engineering services
35. RESOLUTION NO. 07-398: Approve fee schedule of QORE Property Sciences for engineering services

36. RESOLUTION NO. 07-399: Approve fee schedule of Schoel, Godwin, & Barnett, PC for architect services
37. RESOLUTION NO. 07-400: Approve fee schedule of TTL, Inc. for engineering services
38. RESOLUTION NO. 07-401: Approve fee schedule of Utility Engineering Consultants, LLC for engineering services
39. RESOLUTION NO. 07-402: Approve fee schedule of Volkert for engineering services
40. RESOLUTION NO. 07-403: Approve fee schedule of White, Lynn, Collins & Associates, Inc. for engineering services
41. RESOLUTION NO. 07-404: Authorize Police and Engineering Departments to facilitate the installation of a traffic signal at the intersection of Modaus Road and Castle Gate Blvd.
42. RESOLUTION NO. 07-405: Authorize Mayor and Safety Coordinator to execute the 2008 statement of commitment to the Municipal Workers Compensation Fund, Inc.
43. ORDINANCE NO. 07-3931: Amend Code of Decatur, Alabama
Add Section 14-62.2
Levy-personal property
44. RESOLUTION NO. 07-406: Special Use Permit
ClearWire USA LLC
2625 Centron Drive, SW

Added Item(s)

45. RESOLUTION NO. 07-407: Approve fee and charges schedule for Point Mallard complex
46. RESOLUTION NO. 07-408: Declare moratorium on annexations
47. RESOLUTION NO. 07-409: Establish exempt service position of Historic Resource and Event Coordinator

THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 7, 2008 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD JANUARY 7, 2008 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.