

11. BOARD APPOINTMENT: Board of Zoning Adjustment
Supernumerary
Term ending 12/31/2012
12. ORDINANCE NO. 09-4011: Amend Code of Decatur, Alabama
Chapter 19, Sec. 19-19
Residential Refuse Service & Cost
13. RESOLUTION NO. 09-453: Authorize Mayor to request new legislation that
thoroughly defines the game of Bingo as authorized
by the 1996 Legislation
14. RESOLUTION NO. 09-454: Increase cost of cemetery space at the Decatur
Cemetery to \$700 per space
15. RESOLUTION NO. 09-455: Authorize Mayor to execute the Memorandum of
Understanding with Spatial Net, Inc., for joint agency
GIS/Mapping professional services at a cost of
\$27,720
16. RESOLUTION NO. 09-456: Authorize Mayor to execute the Jones Lang Specialty
agreement for Police Department mail usage.
17. RESOLUTION NO. 09-457: Authorize Mayor to execute the Special Authority
Loan Condition Agreement for Decatur Utilities

Supplemental Items

18. RESOLUTION NO. 09-458: Approve Municipal Utilities expenditure of
\$1,217,000 for Water Treatment Plant filter
improvements
19. RESOLUTION NO. 09-459: Approve Municipal Utilities expenditure of
\$815,700 for Water Treatment Plant tank and station
SCADA control system
20. RESOLUTION NO. 09-460: Approve Municipal Utilities expenditure of
\$1,641,800 for Water Treatment Plant flocculation
improvements and flume wall repairs
21. RESOLUTION NO. 09-461: Approve Municipal Utilities expenditure of
\$695,000 for Water Treatment Plant raw water
pumping capacity

22. RESOLUTION NO. 09-462: Approve Municipal Utilities expenditure of \$185,600 for Water Treatment Plant chemical feed improvements
23. RESOLUTION NO. 09-463: Approve Municipal Utilities expenditure of \$331,000 to paint the Bald Knob and Burningtree water tanks
24. RESOLUTION NO. 09-464: Approve Municipal Utilities expenditure of \$503,040 for a permanent flow monitoring network
25. RESOLUTION NO. 09-465: Approve Municipal Utilities expenditure of \$1,895,053 for replacement of Highway 31 South Basin #10 Wastewater Lift Station
26. RESOLUTION NO. 09-466: Approve Municipal Utilities expenditure of \$3,623,000 for Wastewater Treatment Plant aeration blowers and header piping
27. RESOLUTION NO. 09-467: Approve Municipal Utilities expenditure of \$686,000 for Wastewater Treatment Plant methane gas system improvements
28. RESOLUTION NO. 09-468: Approve Municipal Utilities expenditure of \$1,934,500 for Wastewater Treatment Plant biosolids handling improvements
29. RESOLUTION NO. 09-469: Approve Municipal Utilities expenditure of \$657,734.25 for sewer pipe rehabilitation using the cured- in-place method
30. RESOLUTION NO. 09-470: Approve Municipal Utilities expenditure of \$374,100 for sewer pipe rehabilitation using the pipebursting method
31. RESOLUTION NO. 09-471: Approve Municipal Utilities expenditure of \$1,067,108.74 for sewer service replacement, point repairs and main replacements
32. RESOLUTION NO. 09-472: Approve Municipal Utilities expenditure of \$114,750 for sewer manhole rehabilitation

Supplemental Items:

33. BOARD APPOINTMENT: Personnel Board
Term ending 12/31/2014
34. BOARD APPOINTMENT: Airport Board Authority (Pryor Field)
Term ending 09/30/2013
35. BOARD APPOINTMENT: Airport Board Authority (Pryor Field)-At Large
Term ending 09/30/2014
36. RESOLUTION NO. 09-474: Authorize Mayor to accept the ADHS
Metropolitan Medical Response System
grant in the amount of \$10,604 and take
the necessary actions for implementation

WORK SESSION AGENDA
December 14, 2009 @ 6:00 PM

1. Review December 21, 2009 Council Meeting Agenda
2. New Business:
3. Public comment:

THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 4, 2010, AT 7:00 P.M.
THE AGENDA WORK SESSION WILL BE HELD DECEMBER 28, 2009, AT 6:00 P.M.
ON THE 7TH FLOOR OF CITY HALL