

**AGENDA FOR COUNCIL MEETING
JULY 26, 2016 – 5:00 P.M.**

1. Call to Order.....Deverick Williams, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Heath Williamson*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of July 15-21, 2016
7. ProclamationsSherman Guyton, Mayor
8. Unfinished Business
 - (A) **ORDINANCE - REZONING PROPERTY LOCATED ON NEW HIGHWAY 411 AT THE INTERSECTION OF HOOKS LAKE ROAD (D2) (From R-1, One-Family Residence District, to B-2, General Business District B-1, Neighborhood Business District) (First Reading 7-19-16) O-28-16**
 - (B) **ORDINANCE – AUTHORIZING AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT WITH DEVELOPMENT COMPANY, LLC FOR RIVERTRACE PROJECT (First Reading 7-19-16) O-29-16**
 - (C) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D1) R-294-16**
616 Frederick Street – Valarie Player (Tabled 30 days 6-14-16 and 7 days 7-19-16)
 - (D) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D1) R-295-16**
1501 Springfield Avenue – Margaret Lee, James Lee, Estate and Heirs of Margaret Lee, and Luedella Covington (Tabled 7 days 7-19-16)
 - (E) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D1) R-296-16**
1505 Springfield Avenue - Margaret Lee, James Lee, Estate and Heirs of Margaret Lee, and Luedella Covington (Tabled 7 days 7-19-16)
 - (F) **RESOLUTION - ORDERING ABATEMENT OF NUISANCE (D1) R-297-16**
1403 Stillman Avenue – State of Alabama, FNA NP, LLC, and Clifford and Virginia Barfield (Tabled 7 days 7-19-16)
 - (G) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D6) Tabled 30 days**
305 Wilson Street – James and Betty Alldredge c/o Deborah Croyle, James Steven Alldredge, Deborah Darlene Alldredge Croyle, and Kimberly Denise Alldredge Sanders (Tabled 14 days 7-12-16)
 - (H) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D6) R-298-16**
307 Wilson Street – James and Betty Alldredge c/o Deborah Croyle, James Steven Alldredge, Deborah Darlene Alldredge Croyle, and Kimberly Denise Alldredge Sanders (Tabled 14 days 7-12-16)
 - (I) **RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D7) R-299-16**
917 N. 33rd Street – Howard Lee Whisenant, Jr. (Tabled 14 days 7-12-16)
9. **RESOLUTION – AWARDING BID NO 3317 (Wide Format Inkjet Printer/Cutter) R-300-16**
10. **RESOLUTION – AUTHORIZING AGREEMENT WITH EE GROUP, INC. (Audio/video lighting improvements design and inspection at 210 Locust Street) R-301-16**
11. **RESOLUTION – AUTHORIZING AGREEMENT WITH CDG ENGINEERS, INC. (Design and construction of pedestrian bridges at Noccalula Falls Park) R-302-16**
12. **RESOLUTION – AUTHORIZING AGREEMENT WITH ONE STOP ENVIRONMENTAL (Air Depot asbestos removal) R-303-16**
13. **RESOLUTION – AUTHORIZING AGREEMENT WITH PHYSIO CONTROL, INC. (Service plan for AED units) R-304-16**
14. **RESOLUTION – AUTHORIZING AGREEMENT WITH PHYSIO CONTROL, INC. (Service plan for Life Pak units) R-305-16**

15. **New Business**

RESOLUTION – AUTHORIZING LEASE AGREEMENT WITH HONDA MANUFACTURING OF ALABAMA R-306-16
(Air Depot Building T-8, Sections A and B)

RESOLUTION – AWARDING BID NO. 3315 (Roof and Support Structure Repairs at Gadsden Air Depot R-307-16
Building T-8)

RESOLUTION – AUTHORIZING INCENTIVES FOR CONTRIBUTIONS TO UNITED WAY R-308-16

16. Department Reports, Committees, Boards, etc.

17. Citizen Requests

Representative from the Love Center – Art for a Purpose fundraiser

Traci Pondick – Results of free tax-preparation service

18. Remarks by Mayor and Council

19. Adjournment