

**AGENDA FOR COUNCIL MEETING
SEPTEMBER 20, 2016 – 11:00 A.M.**

1. Call to Order.....Deverick Williams, Council President
2. Roll Call.....Ginny Shaver, Assistant City Clerk
3. Invocation – *Councilwoman Toles*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of September 9-15, 2016
7. ProclamationsSherman Guyton, Mayor
- Special Presentation Valerie Shannon, Executive Director, Big Brothers Big Sisters of Northeast Alabama
8. Unfinished Business
 - (A) **ORDINANCE - ADOPTING FISCAL YEAR 2017 BUDGETS (First Reading 9-13-16) O-31-16**
 - (B) RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D3) **Tabled 30 days**
908 Penny Street – John T. Griffin and Mattie Griffin & etals c/o Patricia M. Williams (Tabled 30 days 8-16-16)
 - (C) RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D3) **Tabled 10 days**
625 Spring Street – State of Alabama and Heirs of Lillie Mae Hollis, heirs being Beverly Hollis Parker, Alfred T. Hollis, Marfleata Hollis Ecxford, and Juanaleta Hollis Benson (Tabled 60 days 7-19-16)
9. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D1) **R-366-16**
1579 Litchfield Avenue – Ronnie Pollard and First Family Financial Services, Inc.
10. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D3) **Tabled 60 days**
709 Kyle Street – The Heirs of Ida Shack, as follows: Brenda Giles; Alonzo Shack, Jr.; Louise Palmer; Rudartha Johnson; Elue King; Ida L. Taylor; Alfonso Shack; Christine Wood; David Shack; and Lottie Mae McElderry
11. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D6) **R-367-16**
104 South 23rd Street – State of Alabama and certain rights of redemption of The Estate of Mike Dutton and Sherry Dutton
12. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D7) **R-368-16**
3602 Williams Avenue – State of Alabama and certain rights of redemption of Community Homebank, Inc.
13. **PUBLIC HEARING** – ORDINANCE REZONING PROPERTY LOCATED ON PIERCE AVENUE (D5) **First Reading**
(From I-1, Light Industry District, to R-1, One-Family Residence District)
14. RESOLUTION – AWARDING BID NO. 3318 (Somerset Pass Roadway Improvements Project) **R-369-16**
15. RESOLUTION – AUTHORIZING RECLASSIFICATION OF JOB CLASSIFICATIONS (Payroll Coordinator, Director of EMA, and Animal Control Officer) **R-370-16**
16. **New Business**
 - RESOLUTION – AUTHORIZING AMENDED TAX ABATEMENT AGREEMENT WITH FEHRER AUTOMOTIVE NORTH AMERICA, LLC **R-371-16**
 - RESOLUTION – AUTHORIZING TAX ABATEMENT AGREEMENT WITH PRINCE METAL STAMPING USA, INC. **R-372-16**
 - RESOLUTION – AUTHORIZING SPECIAL USE PERMIT TO T-MOBILE (Modification of equipment at existing facility) **R-373-16**
 - RESOLUTION – AUTHORIZING APPLICATION FOR ALABAMA HOMELAND SECURITY GRANT **R-374-16**
 - RESOLUTION – AUTHORIZING AMENDMENT TO AGREEMENT WITH ONE STOP ENVIRONMENTAL (Asbestos abatement) **R-375-16**
 - RESOLUTION – AUTHORIZING AGREEMENT WITH VIRALHOG, LLC AND CINDY JONES (Deer video at Nocalula Falls) **R-376-16**
 - RESOLUTION – AUTHORIZING APPLICATION AND ACCEPTANCE OF ALABAMA POWER FOUNDATION GRANT **R-377-16**
 - ORDINANCE – AMENDING FISCAL YEAR 2016 BUDGET (Reflecting receipt of Alabama Power Foundation grant) O-32-16**
17. Department Reports, Committees, Boards, etc.
18. Citizen Request
~~Pastor Albert Frazier – Community Outreach Meeting at Antioch Community Center~~
19. Remarks by Mayor and Council
20. Adjournment