

**AGENDA FOR COUNCIL MEETING
NOVEMBER 15, 2016 – 11:00 A.M.**

1. Call to Order.....Deverick Williams, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *President Williams*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of November 4-10, 2016
7. ProclamationsSherman Guyton, Mayor
8. Unfinished Business - None
9. **RESOLUTION – AWARDING BID NO. 3323 (Site Work, Pad and Metal Building Project for Noccalula Falls Park) R-425-16**
10. **RESOLUTION – AWARDING BID NO. 3329 (All-Terrain Compact Utility Vehicle) R-426-16**
11. **RESOLUTION – APPOINTING MEMBERS TO REGIONAL 310 AUTHORITY (Richelle Williams) R-427-16**
12. **RESOLUTION – AUTHORIZING SPECIAL USE PERMIT TO AT&T (Modification of equipment at existing facility located at 748 Forrest Avenue) R-428-16**
13. **RESOLUTION – AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIEN (14 Cabot Avenue) R-429-16**
14. **RESOLUTION – ACCEPTING CONVEYANCE OF PROPERTY LOCATED AT 8 MARSTON AVENUE R-430-16**
15. **RESOLUTIONS – AUTHORIZING APPLICATION AND ACCEPTANCE OF FEMA/HOMELAND SECURITY FIREFIGHTER ASSISTANCE PROGRAM GRANTS**
 - (A) For purchase of ARFF (Airport Rescue/Firefighting) vehicle R-431-16
 - (B) For purchase of 115 sets of Firefighter turnout gear (pants and coats) R-432-16
16. **RESOLUTION – AUTHORIZING PARTICIPATION IN SENIOR NUTRITION PROGRAM AND GRANT R-433-16**
17. **RESOLUTION – AUTHORIZING AGREEMENT WITH B.CRAIG LIPSCOMB, ARCHITECT, LLC (5th Street Farmer’s Market Renovations Project) R-434-16**
18. **RESOLUTION – AUTHORIZING AGREEMENT WITH GADSDEN CITY BOARD OF EDUCATION (Lease of restaurant portion of the West Wing addition to the Gadsden Public Library) R-435-16**
19. **RESOLUTION – AUTHORIZING AGREEMENT WITH GADSDEN STATE COMMUNITY COLLEGE (Career coach/enrollment specialist and workforce development services) R-436-16**
20. **RESOLUTION – AUTHORIZING PRELIMINARY ENGINEERING AGREEMENT WITH CDG ENGINEERS & ASSOCIATES INC. (Reconstruction of South 11th Street from Black Creek Parkway to the bridge at Black Creek) R-437-16**
21. **RESOLUTIONS – AUTHORIZING AGREEMENTS WITH ALABAMA DEPARTMENT OF TRANSPORTATION**
 - (A) Preliminary Engineering Agreement (Widening and resurfacing of Noccalula Road from Tabor Road to Scenic Drive) R-438-16
 - (B) Construction Agreement (Widening and resurfacing of Noccalula Road from Tabor Road to Scenic Drive) R-439-16
 - (C) Preliminary Engineering Agreement (Resurfacing of Walnut Street from Highway 411 to 12th Street) R-440-16
 - (D) Construction Agreement (Resurfacing of Walnut Street from Highway 411 to 12th Street) R-441-16
 - (E) Preliminary Engineering Agreement (Resurfacing of 4th Street from Highway 411 to West Meighan Boulevard) R-442-16
 - (F) Construction Agreement (Resurfacing of 4th Street from Highway 411 to West Meighan Boulevard) R-443-16
22. **RESOLUTIONS – AUTHORIZING AGREEMENTS WITH S&ME, INC.**
 - (A) Clean and redevelop Monitoring Wells at Closed Landfill R-444-16
 - (B) Monthly Explosive Gas Monitoring and semi-annual Groundwater Monitoring at Closed Sanitary Landfill R-445-16
 - (C) One-time Gas Monitoring event and monthly Stormwater Monitoring at C&D Landfill R-446-16
 - (D) Stormwater Quarterly Monitoring and Reporting from October 1, 2016 to September 30, 2017 R-447-16
 - (E) Preparation of 2016-2017 Annual Report for Stormwater MS4 Compliance R-448-16

First Reading

23. ORDINANCE – AUTHORIZING TIF FUNDS FOR COMPLETION OF RIVERFRONT PARK DEVELOPMENT **First Reading**
24. New Business
25. Department Reports, Committees, Boards, etc.
26. Citizen Request
 Eric Hutchins – Reforming Gadsden municipal court system
27. Remarks by Mayor and Council
28. Adjournment