

**AGENDA FOR COUNCIL MEETING
MARCH 6, 2018 – 11:00 A.M.**

1. Call to Order.....President Williams
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Brian Harbison*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of February 23 – March 1, 2018
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business
 - (A) RESOLUTION - ORDERING ABATEMENT OF NUISANCE (D1)
1132 Wainwright Avenue – Annie Mae Hunter *Tabled 30 days each 1-30-18 and 3-6-18*
9. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D2) **R-86-18**
1325 Barksdale Street – Chantel Martin, and First Family Financial Services
10. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D4) **R-87-18**
833 Country Club Drive – The Estate of Ervin L. Neff and the Estate of Mary W. Neff, c/o James Neff and Compass Bank
11. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D5) **R-88-18**
1705 Pierce Avenue – Charles A. Wood and Timothy A. Wood
12. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D5) **R-89-18**
401 South 11th Street – Sandra Beck
13. **RESOLUTION** – ACCEPTING CONVEYANCE OF PROPERTY (1513 Terrace Drive) **R-90-18**
14. **RESOLUTION** – AUTHORIZING AGREEMENT WITH FORREST CEMETERY FOUNDATION, INC. **R-91-18**
(Dogwood Trees)
15. **RESOLUTION** – AUTHORIZING ADDENDUM TO AGREEMENT WITH LOCAL GOVERNMENT **R-92-18**
SERVICES, LLC (Telecommunications Franchise with Cable One, Inc.)
16. **RESOLUTION** – AUTHORIZING AGREEMENT FOR SUMMER CONCERT SERIES **R-93-18**
(Crescent Moon Entertainment – August 3, 2018)
17. **RESOLUTION** – AUTHORIZING AGREEMENT FOR SUMMER CONCERT SERIES **R-94-18**
(Crescent Moon Entertainment – September 7, 2018)
18. **RESOLUTION** – AUTHORIZING AGREEMENT WITH ALABAMA B.A.S.S. NATION, INC. **R-95-18**
(High School State Championship – May 11-12, 2018)
19. **RESOLUTION** – AUTHORIZING AGREEMENT WITH ALABAMA B.A.S.S. FEDERATION NATION **R-96-18**
(Qualifying Tournament – May 26, 2018)
20. **RESOLUTION** – AUTHORIZING AGREEMENT WITH GADSDEN RUNNERS CLUB (Club Title Sponsorship) **R-97-18**
21. **New Business**
 - RESOLUTION** – AWARDING BID NO. 3376 (Medical /Pharmaceutical Trailer and Support Items) **R-98-18**
 - ORDINANCE** – AMENDING FISCAL YEAR 2018 BUDGET **O-05-18**
 - RESOLUTION** – AUTHORIZING PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT AGREEMENT **R-99-18**
 - RESOLUTION** – AUTHORIZING AMENDMENT TO AGREEMENT WITH ESO SOLUTIONS, INC. **R-100-18**
 - RESOLUTION** – AWARDING BID NO. 3375 (VENUE AT COOSA LANDING FURNITURE PROJECT) **R-101-18**
22. Department Reports, Committees, Boards, etc.
23. Remarks by Mayor and Council
24. Adjournment