

**AGENDA FOR COUNCIL MEETING
OCTOBER 30, 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 October 19 – 25, 2018
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business
 - (A) RESOLUTION - ASSESSING NUISANCE ABATEMENT LIEN FOR GRASS CUTTING (D3) **Resolution Reaffirmed**
1625 Kyle Avenue - \$256.00 – Robert Gamble (*Resolution No. R-463-18 reconsidered 10-23-18, continued to 10-30-18*)
 9. **PUBLIC HEARING** – RESOLUTION APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE (D5) **R-481-18**
C and Js Crab Shack and Bar – 514 Broad Street
 10. **PUBLIC HEARING** – RESOLUTION APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE (D4) **R-482-18**
Thai One On LLC, d/b/a Thai One On Restaurant and Blues Lounge – 208 South 2nd Street
 11. **RESOLUTION – APPROVING ISSUANCE OF SPECIAL EVENT ALCOHOLIC BEVERAGE LICENSE (D3) R-483-18**
Brews on Broad – 623 and 629 Broad Street – November 16, 2018
 12. **RESOLUTION – AWARDED BID NO. 3391 (Old Alabama City Fire Station Re-roofing Project) R-484-18**
 13. **RESOLUTION – AWARDED BID NO. 3392 (Tow and Recovery Services) R-485-18**
 14. **RESOLUTIONS – AUTHORIZING AGREEMENTS FOR CITY SPONSORSHIP OF FISHING TOURNAMENTS**
 - (A) Alabama Bass Federation Inc., Junior High/High School Qualifying Fishing Tournament – January 5, 2019 **R-486-18**
 - (B) American Bass Anglers Inc., ABA Open Series at Coosa Landing – April 13, 2019 **R-487-18**
 - (C) American Bass Anglers Inc., ABA Team Tour at Coosa Landing – March 9, 2019 **R-488-18**
 - (D) American Bass Anglers Inc., ABA Couples Championship at Coosa Landing – September 19-20, 2019 **R-489-18**
 15. **RESOLUTION – AMENDING RENTAL RATES FOR KIWANIS BUILDING AND INCLUDE ADDITIONAL CHARGES R-490-18**
 16. **RESOLUTION – AUTHORIZING AGREEMENT WITH EE GROUP, INC. (City of Champions Monument – Moragne Park) R-491-18**
 17. **RESOLUTION – AUTHORIZING AGREEMENTS WITH BARNETT JONES AND WILSON, LLC. (Structural Engineering Services) R-492-18**
 18. **RESOLUTION – AUTHORIZING AGREEMENT WITH CAMPBELL DEVELOPMENT, LLC. (7 Loft Apartments on Broad Street) R-493-18**
 19. **New Business**
 - RESOLUTION – AUTHORIZING ANNUAL SERVICE AGREEMENT WITH MOTOROLA R-494-18**
 - RESOLUTION – AUTHORIZING CHANGE ORDER #1 WITH JAMES E. WATTS & SONS, INC. (BID NO. 3371 R-495-18**
20. Department Reports, Committees, Boards, etc.
21. Citizen Request
Mayor Larry Means – Update on Industrial Development
22. Remarks by Mayor and Council
23. Adjournment