

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

**\*\*\* PLEASE TURN ALL CELL PHONES TO THE OFF OR VIBRATE POSITION \*\*\***

1. Call to Order.....Deverick Williams, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of November 4-10, 2016
7. Proclamations .....Sherman Guyton, Mayor
8. Unfinished Business - None
9. RESOLUTION – AWARDING BID NO. 3323 (Site Work, Pad and Metal Building Project for Noccalula Falls Park)
10. RESOLUTION – AWARDING BID NO. 3329 (All-Terrain Compact Utility Vehicle)
11. RESOLUTION – APPOINTING MEMBERS TO REGIONAL 310 AUTHORITY (Richelle Williams)
12. RESOLUTION – AUTHORIZING SPECIAL USE PERMIT TO AT&T (Modification of equipment at existing facility located at 748 Forrest Avenue)
13. RESOLUTION – AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIEN (14 Cabot Avenue)
14. RESOLUTION – ACCEPTING CONVEYANCE OF PROPERTY LOCATED AT 8 MARSTON AVENUE
15. RESOLUTIONS – AUTHORIZING APPLICATION AND ACCEPTANCE OF FEMA/HOMELAND SECURITY FIREFIGHTER ASSISTANCE PROGRAM GRANTS
  - (A) For purchase of ARFF (Airport Rescue/Firefighting) vehicle
  - (B) For purchase of 115 sets of Firefighter turnout gear (pants and coats)
16. RESOLUTION – AUTHORIZING PARTICIPATION IN SENIOR NUTRITION PROGRAM AND GRANT
17. RESOLUTION – AUTHORIZING AGREEMENT WITH B.CRAIG LIPSCOMB, ARCHITECT, LLC (5<sup>th</sup> Street Farmer’s Market Renovations Project)
18. RESOLUTION – AUTHORIZING AGREEMENT WITH GADSDEN CITY BOARD OF EDUCATION (Lease of restaurant portion of the West Wing addition to the Gadsden Public Library)
19. RESOLUTION – AUTHORIZING AGREEMENT WITH GADSDEN STATE COMMUNITY COLLEGE (Career coach/enrollment specialist and workforce development services)
20. RESOLUTION – AUTHORIZING PRELIMINARY ENGINEERING AGREEMENT WITH CDG ENGINEERS & ASSOCIATES INC. (Reconstruction of South 11<sup>th</sup> Street from Black Creek Parkway to the bridge at Black Creek)
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)
  - (B) Construction Agreement (Widening and resurfacing of Noccalula Road from Tabor Road to Scenic Drive)
  - (C) Preliminary Engineering Agreement (Resurfacing of Walnut Street from Highway 411 to 12<sup>th</sup> Street)
  - (D) Construction Agreement (Resurfacing of Walnut Street from Highway 411 to 12<sup>th</sup> Street)
  - (E) Preliminary Engineering Agreement (Resurfacing of 4<sup>th</sup> Street from Highway 411 to West Meighan Boulevard)
  - (F) Construction Agreement (Resurfacing of 4<sup>th</sup> Street from Highway 411 to West Meighan Boulevard)

22. RESOLUTIONS – AUTHORIZING AGREEMENTS WITH S&ME, INC.
  - (A) Clean and redevelop Monitoring Wells at Closed Landfill
  - (B) Monthly Explosive Gas Monitoring and semi-annual Groundwater Monitoring at Closed Sanitary Landfill
  - (C) One-time Gas Monitoring event and monthly Stormwater Monitoring at C&D Landfill
  - (D) Stormwater Quarterly Monitoring and Reporting from October 1, 2016 to September 30, 2017
  - (E) Preparation of 2016-2017 Annual Report for Stormwater MS4 Compliance

***First Reading***

23. ORDINANCE – AUTHORIZING TIF FUNDS FOR COMPLETION OF RIVERFRONT PARK DEVELOPMENT
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