



**Monday, February 6, 2012
5:30 PM**

CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Invocation

II. Approval of Minutes of the meeting of January 17, 2012

III. Unfinished Business

1. Resolution authorizing Agreement with Hanson Professional Services, Inc. for Development of an Asian Carp Protection Plan for Lake Decatur - TABLED

IV. New Business

1. Proclamations and Recognitions
 - A. Proclamations
 - B. Mayor's Recognitions
2. Ordinance annexing Property located West of 4550 East Lakewood Avenue on petition of Architectural Restoration, Inc.
3. Ordinance amending City Code Chapter 34, Traffic & Parking
4. Resolution approving Expenditure of City Funds to Sternberg Lighting for Various Street Light Poles and Luminaries, Downtown Streetscape and Open Space Enhancement Program
5. Resolution accepting Bid and Authorizing Contract with Golf Acquisition Group, LLC, for Maintenance Repair to Parking Garages B and C
6. Resolution approving Proposal of James H. Webster & Associates, Ltd. for Appraisal Services for South Shores Bridge over Sand Creek

7. Resolution approving Proposal with John R. Smith and Charles E. McDaniel for Negotiation Services for South Shores Bridge over Sand Creek
8. Resolution approving Amendment to Agreement with URS Corporation for Final Design of South Shores Bridge over Sand Creek
9. Resolution authorizing Intergovernmental Agreement with the County of Macon regarding Public Transportation
10. Resolution accepting Bid of Cummins Crosspoint, LLC., for Bus Engine Replacement, Decatur Public Transit System
11. Consent Calendar: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. If separate action is desired, that item will be removed from Consent Calendar and will be considered separately.
 - A. Receiving and filing Minutes of City Boards and Commissions
 1. Civil Service Commission: December 6, 2011
 2. Decatur Civic Center Authority: December 21, 2011
 - B. Resolution approving Appointment to City Boards and Commissions
 - C. Resolution authorizing Third Amendment to Lease Agreement with South Water Street, LLC, for Garage C Parking
 - D. Ordinance amending City Code Chapter 29, Administrative Adjudication of Offenses, and City Code Chapter 73.1 by renaming said chapter "Curfew Hours for Minors"
 - E. Resolution accepting Bid and authorizing Contract with Hamilton Tree Service for Tree Removal
 - F. Resolution authorizing Filing of Operating and Capital Assistance Grant with Federal Transit Administration, Decatur Public Transit System, and Repealing Resolution R2011-147
 - G. Resolution accepting Bid of Don Roderick, Inc. for Demolition of Property located at 1318 North College Street
 - H. Resolution accepting Bid of Don Roderick, Inc. for Demolition of Property located at 1140 North Edward Street

- I. Resolution accepting Bid of Don Roderick, Inc. for Demolition of Property located at 1136 East Grand Avenue
- J. Resolution accepting Bid of Steve's Trucking for Demolition of Property located at 741 West Macon Street
- K. Resolution accepting Bid of Steve's Trucking for Demolition of Property located at 1333 West Macon Street
- L. Resolution accepting bid of Anderson Backhoe for Demolition of Property located at 1938 North Edward Street
- M. Resolution accepting Bid of Anderson Backhoe for Demolition of Property located at 934 South Franklin Street
- N. Resolution accepting Bid of Anderson Backhoe for Demolition of Property located at 1512 North Main Street
- O. Resolution accepting Bid of Anderson Backhoe for Demolition of Property at 511 East Prairie Avenue
- P. Resolution accepting bid of Anderson Backhoe for Demolition of Property located at 1043 North Union Street
- Q. Resolution accepting bid of Anderson Backhoe for Demolition of Property located at 1517 East William Street

12. Appearance of Citizens

Policy relative to Appearance of Citizens:

A 15 minute time period is provided for citizens to appear and express their views before the City Council. Each citizen who appears will be limited to 3 minutes. No immediate response will be given by City Council or City staff members.

13. Other Business

V. Adjournment