

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, May 4, 2009
7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Floyd; Mayor pro tem Baskett; and, Commissioners Boykin, Cunningham and Kemp.

1. Approval of the Minutes of the Regular Meeting of April 20, 2009.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all voting "aye", the minutes were approved as amended.

II. Public Hearings

2. Property code violations at 416 Oakland Street.
Recommend authorization to have the property brought in to compliance with the City of Decatur Health and Sanitation Ordinance.

On a motion by Commissioner Kemp, second by Commissioner Boykin, and all voting "aye" the City Commission found the property to be in violation of the Health and Sanitation Ordinance and authorized action to have the property cleaned, secured and brought into compliance and assess the costs against the property.

III. Agenda Action Items.

3. Budget and Bid Award for HVAC Improvements at the Decatur Conference Center.
Recommend establishing a project budget of \$42,000 for HVAC Improvements at the Decatur Conference Center and award of a bid to Galgon HVAC & Mechanical Service, Inc. in an amount not to exceed \$37,873 for the equipment and installation.

On a motion by Commissioner Cunningham, second by Mayor pro tem Baskett, and all voting "aye", the project budget and bid award were approved as recommended.

4. Budget and Bid Award for Wallpaper and Installation at the Decatur Conference Center.

Recommend establishing a project budget in the amount of \$24,000 for replacement of vinyl wallcoverings throughout the Decatur Conference Center.

On a motion by Commissioner Cunningham, second by Commissioner Kemp, and all voting "aye", the project budget was approved as recommended.

5. Contract Award for McKoy Park Skatepark Equipment.

Recommend awarding the bid for purchase of equipment for the McKoy Park skatepark to Spohn Ranch, Inc. in the amount of \$24,999.88.

On a motion by Commissioner Boykin, second by Commissioner Cunningham, and all voting "aye", the bid was awarded as recommended.

6. Acceptance of a Grant from the Federal Emergency Management Agency (FEMA)

Recommend accepting a grant from FEMA for the installation of four severe weather warning siren systems.

On a motion by Mayor pro tem Baskett, second by Commissioner Cunningham, and all voting "aye", the grant was accepted.

7. On-Street Parking - Sams Street.

Recommend adding on-street parking and establishment of a "No Parking" zone on Sams Street.

On a motion by Commissioner Kemp, second by Mayor pro tem Baskett, and all voting "aye", the parking plan was approved as recommended.

8. Temporary Operation of a Pedicab Service.

Recommend authorizing the Decatur Downtown Development Authority to execute an agreement for a pedicab service for a six-month trial.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", the Decatur Development Authority was authorized to execute an agreement for a pedicab service for a six-month trial.

IV. Reports and Other Business.

- A. Zoning Board of Appeals Agenda.
- B. Letter Supporting the Southeastern Energy Efficiency Alliance Grant Application.

By consensus, the City Commission authorized a letter supporting the grant application.

- C. Letter Supporting the Healthy Kids, Healthy Communities Grant Application.

On a motion by Mayor pro tem Baskett, second by Commissioner Boykin, and all voting "aye", the City Commission authorized a letter supporting the grant application.

- D. Other.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1) a draft agenda was posted on Tuesday, April 7, 2009. A final agenda was posted by 5:00pm on Friday, April 17, 2009.

Consistent with requirements of O.C.G.A. §50-14-1.(e) (1), this summary was posted by 5:00pm on Tuesday, May 5, 2009.