

**AGENDA FOR COUNCIL MEETING
MARCH 2, 2010 – 11:00 A.M.**

1. Call to Order.....Ben Reed, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Councilman Countryman*
4. Pledge of Allegiance
5. Approval of Minutes of the meeting on February 16, 2010
6. Ratifying Payment of Accounts for the weeks of February 12 – 18 and February 19-25
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business - None
9. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D5) **R-33-10**
1110 South 10th Street (accessory building) – Danny J. Thornton & Katherine Lavelle Thornton, Donald W. Wiggs and wife, Katha K. Wiggs
10. **PUBLIC HEARING** – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D6) **Tabled 30 days**
12 Lakefront Avenue – Justin Shane Jenkins, Community Credit Union
11. **RESOLUTION – APPROVING ADVANCE FOR TRAVEL EXPENSES (Avery, Higgins) R-34-10**
12. **New Business**
ORDINANCE – AMENDING FISCAL YEAR 2010 BUDGET (Federal grant for turnout gear) O-10-10
RESOLUTION – AUTHORIZING SOLE SOURCE PURCHASE OF UPWARDLY MOBILE PAYLOAD DEVICE SYSTEM (AeroVironment UAS) R-35-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND CITY OF SOUTHSIDE R-36-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND CITY OF RAINBOW CITY R-37-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND CITY OF GLENCOE R-38-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND CITY OF HOKES BLUFF R-39-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND REECE CITY VOLUNTEER FIRE DEPARTMENT R-40-10
RESOLUTION – AUTHORIZING AGREEMENT BETWEEN EMA AND CITY OF GADSDEN R-41-10
RESOLUTION – AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIEN (3213 Shahan Avenue) R-42-10
RESOLUTION – REQUESTING PLACEMENT OF DEFIBRILLATORS IN CITY FACILITIES R-43-10
RESOLUTION – AUTHORIZING AGREEMENT WITH QORE (Creation of a borrow pit) R-44-10
RESOLUTION – AUTHORIZING AGREEMENT WITH ETOWAH CO. BOARD OF EDUCATION FOR DIRT R-45-10
ORDINANCE – ADOPTING COMMUNITY DEV. BUDGET, CONSOLIDATED PLAN AND ACTION PLAN O-11-10
RESOLUTION – AUTHORIZING TAX ABATEMENT AGREEMENT FOR FEHRER SOUTH CAROLINA, LLC R-46-10
13. Department Reports, Committees, Boards, etc.
14. Citizen Requests

Louis C. Moody – Black History Month
15. Remarks by Mayor and Council
16. Adjournment