

**AGENDA FOR COUNCIL MEETING
CITY OF BAYOU LA BATRE
MONDAY 08/13/07 - 6:00 P.M.**

1. CALL TO ORDER

2. INVOCATION BY _____

3. ROLL CALL:

MAYOR WRIGHT _____

COUNCIL MEMBER:	COLEMAN	_____
	BARNES	_____
	RAMIRES	_____
	DOWNEY	_____
	HUYNH	_____

4. READING OF MINUTES

MOTION TO SUSPEND THE RULES IN ORDER TO DISPENSE WITH THE READING OF THE MINUTES OF THE COUNCIL MEETING OF JULY 23 2007, THE SPECIAL COUNCIL MEETING OF AUGUST 2, 2007, AND THE WORK SESSION OF AUGUST 6, 2007 AS WRITTEN

MOTION TO ADOPT THE MINUTES OF THE COUNCIL MEETING OF JULY 23, 2007, THE SPECIAL COUNCIL MEETING OF AUGUST 2, 2007 AND THE WORK SESSION OF AUGUST 6, 2007 AS WRITTEN

5. OPEN BIDS FOR ELECTRICAL REPAIRS AT ROLSTON PARK AS ADVERTISED:

NONE WERE RECEIVED

6. RE: CDBG PROJECT DR-06-005 HURRICANE KATRINA:

APPROVE TO REQUEST A DRAW DOWN #14 IN THE AMOUNT OF \$187,149.81 (\$186,574.81 AND LOCAL FUNDS IN THE AMOUNT OF \$575.00) FOR REIMBURSEMENT OF THE FOLLOWING INVOICES:

**USA CENTER FOR ARCHAEOLOGICAL STUDIES -
INVOICE NO. 2007-14 \$3,500.00**

**POD RENTAL FOR ONE MONTH RENTAL FOR THE
FOLLOWING AT \$129.00 PER MONTH: \$645.00**

**WAYNE ABRAMS 8430 HEMLEY
P SENGTHAVILAY 8590 DAVENPORT
J. KRYGER 8945 HAMILTON
N. WELLS 8575 E WARNER
S. SMITH 14151 MARS**

MOVE ONE POD \$63.00

**GALBRAITH & ASSOCIATES INVOICE 109
FOR STAFF REIMBURSEMENT \$7,584.93
(\$7009.93 CDBG, \$575.00 CITY)**

HARRIS STUMP & TREES-INVOICE 300 \$2,500.00

**REMEDIAL SERVICES-PAY REQUEST #3
DEMOLITION GROUP 2 \$92,163.67**

**GULF STATES SERVICES-ROADSIDE DEBRIS
REMOVAL-INVOICE 1 \$16,786.87**

**COMPLIANCE ENVIRO SYSTEMS - SES INVOICE #2
\$56,406.34**

**REIMBURSEMENT FOR SALARIES FOR 6/1/07-
6/30/07 FOR:**

**GLEN DUEITT - INVOICE #20 - \$1875.00
INVOICE #21 - \$1875.00
MICHAEL STRACHAN - INV #18 - \$1875.00
INVOICE #19 - \$1875.00**

**AUTHORIZE ADVERTISING FOR BIDS FOR THE
FOLLOWING ACTIVITIES RELATED TO CDBG PROJECT
DR-06-005:**

- 1. WATER DISTRIBUTION IMPROVEMENTS FROM
FOUR MILE ROAD TO FIELDS ROAD.**
- 2. WATER IMPROVEMENTS RELATED TO SERVICE
LINE REPLACEMENT AND/OR REPAIRS.**
- 3. WATER IMPROVEMENTS CONSISTING OF
METERED INTERCONNECTION WITH THE GRAND BAY
WATER SYSTEM.**

4. AUTHORIZE A REQUEST FOR QUALIFICATION FOR QUALIFIED CONTRACTORS INTERESTED IN HOUSING ELEVATION AND REHABILITATION.

5. APPROVE HOUSING GRANT TO LAVELLE WELLS AT 8575 WARNER STREET IN THE AMOUNT OF \$98,550.00

APPROVE AMENDING THE CITY OF BAYOU LA BATRE HOUSING POLICY TO INCREASE THE HOUSING ASSISTANCE GRANT BEYOND THE CEILING OF \$110,000 TO INCLUDE AN ADDITIONAL AMOUNT OF UP TO \$7,220,000 FOR FOUNDATION EXPENSES FOR A TWO BEDROOM HOUSE AND UP TO \$7,490,000 FOR FOUNDATION EXPENSES FOR A THREE BEDROOM HOUSE ABOVE AND BEYOND THE \$110,000.00 CEILING

7. OTHER BUSINESS

APPROVE WAIVING THE USE OF THE BANQUET ROOM AT THE COMMUNITY CENTER FOR THE CHAMBER OF COMMERCE TUESDAY, AUGUST 21, 2007 AT 5:00 P.M.

RATIFY PURCHASING A FLOOR SOUND PODIUM FOR THE COMMUNITY CENTER ON AUGUST 6, 2007 IN THE AMOUNT OF \$749.00 FROM CSN SUPPLY (TO HAVE IN TIME FOR THE MOBILE COUNTY MUNICIPAL ASSOCIATION MEETING THAT THE COUNCIL WILL BE HOSTING ON AUGUST 16, 2007 AT THE COMMUNITY CENTER)

APPROVE PURCHASING LUMBER AND MATERIALS TO BUILD FOUR PRESS BOXES AT ZIRLOTT PARK PER QUOTE FROM GREAT SOUTHERN WOOD IN THE AMOUNT OF \$2,365.78

APPROVE ADVERTISING FOR BIDS TO BUILD NEW CONCESSION STAND AT ZIRLOTT PARK

APPROVE REQUESTING A STREET LIGHT FOR PHUNG DANG AT 8895 HAMILTON STREET

APPROVE PAYMENT IN THE AMOUNT OF \$4,500.00 TO HALLETT ENVIRONMENTAL, LLC FOR ACTIVITIES

RELATED TO THE STORMWATER MANAGEMENT PROGRAM JULY 1-JULY 31, 2007

APPROVE SENIOR CITIZENS TO USE THEIR VAN TO VISIT JOE COLLIER AT SINGING RIVER HOSPITAL

APPROVE PURCHASING VIDEO EQUIPMENT FOR THE POLICE DEPARTMENT FROM NEW WORLD ELECTRONICS, INC. PER THEIR PROPOSAL OF JULY 30, 2007 IN THE AMOUNT OF \$7,314.00

APPROVE PAYMENT OF \$155,359.39 TO REGIONS CORPORATE TRUST DEPARTMENT FOR GENERAL OBLIGATION REFUNDING WARRANTS SERIES 1997 - INTEREST \$40,380.00 AND PRINCIPAL \$115,000.00 LESS AMOUNT IN BOND FUND DUE AUGUST 25, 2007

APPROVE PAYMENT OF THE LIST OF CITY BILLS IN THE AMOUNT OF \$32,372.11

APPROVE PAYMENT OF THE LIST OF BILLS FOR THE FIRE DEPARTMENT DONATION ACCOUNT, AND THE CITY DOCKS ACCOUNT, THE SENIOR CITIZENS ACCOUNT, THE SEVEN CENTS GAS TAX, THE SENIOR CITIZENS SPECIAL ACCOUNT, AND THE CITY DOCKS ACCOUNT IN THE AMOUNT OF \$11,720.72

RATIFY TRANSFERRING \$200,000.00 FROM CERTIFICATE OF DEPOSIT AT REGIONS BANK TO GENERAL FUND FOR PAYMENT TO REGIONS CORPORATION AND FOR PAYROLL ON AUGUST 8, 2007

RATIFY INVESTING \$510,090.95 IN A 32-DAY CD AT REGIONS BANK ON AUGUST 8, 2007 AT 5.15% INTEREST

APPROVE DONATING THE BOOKMOBILE THAT WAS DONATED TO THE CITY AFTER HURRICANE KATRINA TO MOBILE COUNTY EMA FOR A FIRST RESPONSE UNIT

APPROVE PROMOTIONAL AD IN THE AMOUNT OF \$250.00 FOR ALMA BRYANT HIGH SCHOOL ATHLETIC BOOSTER CLUB

8. ORDINANCES & RESOLUTIONS

RESOLUTION NO. 741, A RESOLUTION AUTHORIZING MAYOR WRIGHT TO SIGN A NEW AGREEMENT CONCERNING A TRANSPORTATION PLANNING PROCESS FOR THE MOBILE URBANIZED AREA BETWEEN THE COUNTY OF MOBILE AND THE MUNICIPALITIES OF MOBILE, PRICHARD, SARALAND, SATSUMA, CHICKASAW, CREOLA AND BAYOU LA BATRE AND SOUTH ALABAMA REGIONAL PLANNING COMMISSION AND THE WAVE TRANSIT SYSTEM AND THE STATE OF ALABAMA

ORDINANCE NO. 2007-600, AN ORDINANCE TO RE-ZONE LOTS 1-75 AND LOTS 88-105 FROM R-1 TO R-2 AND LOTS 76-87 TO BE RE-ZONED FROM R-1 TO R-3 IN SAFE HARBOR ESTATES ON SHINE ROAD

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT__
COUNCIL MEMBERS: _IC_HB_GR_DD_PH**

MOTION TO ADOPT ORDINANCE NO. 2007-600 AS READ

ORDINANCE NO. 2007-601, AN ORDINANCE TO AMEND TABLE OF PERMITTED USES IN THE ZONING ORDINANCE 495.

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT__
COUNCIL MEMBERS: _IC_HB_GR_DD_PH**

MOTION TO ADOPT ORDINANCE NO. 2007-601 AS READ

9. REPORT OF COMMITTEES AND OFFICERS:

COUNCIL MEMBER COLEMAN

COUNCIL MEMBER BARNES

COUNCIL MEMBER RAMIRES

COUNCIL MEMBER DOWNEY

COUNCIL MEMBER HUYNH

MAYOR WRIGHT

POLICE DEPARTMENT

FIRE DEPARTMENT

STREET DEPARTMENT

COMMUNITY CENTER

ATTORNEY'S UPDATE

CHAD SEAMAN TO ADDRESS COUNCIL