

**AGENDA FOR COUNCIL MEETING
CITY OF BAYOU LA BATRE
MONDAY 09/10/07 - 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 AUGUST 27 2007, THE SPECIAL COUNCIL MEETING OF SEPTEMBER 6, 2007, AND THE WORK SESSION OF SEPTEMBER 6, 2007 AS WRITTEN

MOTION TO ADOPT THE MINUTES OF THE COUNCIL MEETING OF AUGUST 27, 2007, THE SPECIAL COUNCIL MEETING OF SEPTEMBER 6, 2007 AND THE WORK SESSION OF SEPTEMBER 6, 2007 AS WRITTEN

5. OTHER BUSINESS

APPROVE WAIVING THE USE OF THE BANQUET ROOM AT THE COMMUNITY CENTER FOR THE MOBILE VOLUNTEER, INC. TO MEET ON TUESDAY, SEPTEMBER 11, 2007 FROM 3:00- 6:00 P.M.

RATIFY TRANSFER OF \$250,000.00 FROM DEPARTMENT OF AGRICULTURE & INDUSTRIES TO GULF COAST AGRICULTURE & SEAFOOD CO-OPERATIVE ON AUGUST 28, 2007 FOR PURCHASING OF EQUIPMENT FOR THE PROMOTION OF AGRICULTURE FOR THE BENEFIT OF THE CITIZENS

APPROVE PAYMENT TO CABANISS, JOHNSTON, GARDNER, DUMAS & ONEAL, LLP IN THE AMOUNT OF \$744.60 FOR LEGAL FEES FOR JULY, 2007 FOR THE PLANNING BOARD

APPROVE PAYMENT TO HALLETT ENVIRONMENTAL, LLC IN THE AMOUNT OF \$3,000 FOR ACTIVITIES RELATED TO THE STORMWATER MANAGEMENT PROGRAM AUGUST 1-31, 2007

APPROVE PAYMENT OF \$2985.00 APPLICATION FEE TO ADEM FOR NOTICE OF INTENT FOR GENERAL PHASE II MS4 STORMWATER PERMIT RENEWAL

APPROVE PAYMENT OF 2007-2008 PRO-RATA SHARE IN THE AMOUNT OF \$5,947.95 TO MOBILE COUNTY EMERGENCY MANAGEMENT AGENCY

APPROVE FINAL PAYMENT TO L & W, INC. FOR CONSTRUCTION OF JAIL AT 8725 DELCAMBRE STREET (49 DAYS PENALTY AT \$1200 THRU FRIDAY, SEPT. 7, 2007-BALANCE DUE \$41,200.00

APPROVE SENDING CHARLOTTE WARREN TO CERTIFICATION TRAINING INSTITUTE IN TUSCALOOSA, AL DECEMBER 5-7, 2007 WITH A REGISTRATION FEE OF \$195.00, PLUS EXPENSES)

APPROVE PROVIDING A DUMPSTER FOR ANNUAL COASTAL CLEANUP ON SATURDAY, SEPT. 15, 2007 AT LIGHTNING POINT PARK

APPROVE PAYMENT TO SURPLUS DEPARTMENT OF ALABAMA DEPARTMENT ECONOMIC AND COMMUNITY AFFAIRS IN THE AMOUNT OF \$11,650.00 FOR THE BRUSH TRUCK FOR THE CITY OF BLB FIRE DEPARTMENT (GRANT RECEIVED FROM ADECA)

APPROVE PAYMENT OF THE LIST OF CITY BILLS IN THE AMOUNT OF \$45,841.26

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 FIRE DONATION ACCOUNT, AND THE CITY DOCKS ACCOUNT IN THE AMOUNT OF \$5,023.17

RATIFY REDEEMING CERTIFICATE OF DEPOSIT IN THE AMOUNT OF \$512,177.86 FROM REGIONS BANK ON SEPTEMBER 7, 2007

RATIFY INVESTING \$400,000.00 IN A CERTIFICATE OF DEPOSIT TO RBC CENTURA BANK AT 5.25% INTEREST ON SEPTEMBER 7, 2007

APPROVE TO AMEND CONTRACTS AWARDED TO GALBRAITH & ASSOCIATES, POLYSURVEYING, AND GMC ON JUNE 21,2006 TO REFLECT A START DAY OF JULY 10, 2006 RELATED TO HURRICANE KATRINA DISASTER DR-06-005

APPROVE AMENDED CONTRACT WITH LANDRY FAMILY FOR PURCHASE OF PROPERTY AT 9421 HIGHWAY 188

6. ORDINANCES & RESOLUTIONS

ORDINANCE NO. 2007-602, AN ORDINANCE TO ANNEX PROPERTY OF CARL & MARY MIDDLETON AT 9275 FAITH STREET

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT__
COUNCIL MEMBERS: __IC__HB__GR__DD__PH**

MOTION TO ADOPT ORDINANCE NO. 2007-602 AS READ

ORDINANCE NO. 2007-603, AN ORDINANCE TO ANNEX PROPERTY OF CARL & MARY MIDDLETON AT 9281 FAITH STREET

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT__
COUNCIL MEMBERS: __IC__HB__GR__DD__PH**

MOTION TO ADOPT ORDINANCE NO. 2007-603 AS READ

**ORDINANCE NO. 2007-604 AN ORDINANCE TO ANNEX
PROPERTY OF DAVID & EMMA CLARKE AT 14658
NIOLON LANE, CODEN, AL**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT ___
COUNCIL MEMBERS: __IC__HB__GR__DD__PH**

MOTION TO ADOPT ORDINANCE NO. 2007-604 AS READ

**ORDINANCE NO. 2007-605 AN ORDINANCE TO ANNEX
PROPERTY OF DAVID & EMMA CLARKE AT 14659
NIOLON LANE, CODEN, AL**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT ___
COUNCIL MEMBERS: __IC__HB__GR__DD__PH**

MOTION TO ADOPT ORDINANCE NO. 2007-605 AS READ

**ORDINANCE NO. 2007-606 AN ORDINANCE TO ANNEX
PROPERTY OF DAVID & EMMA CLARKE AT 14676
NIOLON LANE, CODEN, AL**

MOTION TO SUSPEND THE RULES

**MAYOR WRIGHT ___
COUNCIL MEMBERS: __IC__HB__GR__DD__PH**

MOTION TO ADOPT ORDINANCE NO. 2007-606 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