1. CALL TO ORDER – President

2.  
   a. INVOCATION  
   b. PLEDGE OF ALLEGIANCE  

3. ROLL CALL - City Administrator

VISITOR SIGN IN- Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.

4. PRESENTATIONS  
   a. Business of the Month – Subway Restaurant – Mayor Herndon  
   b. T-Town Paws Proclamation for Spay Day – Mayor Herndon  

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL  
   a. Ms. Sherry Hall / Mr. Brian Green – Street Conditions on Clark Street  
   b. Sheriff Ted Sexton

7. UNFINISHED BUSINESS  
   a. **Ordinances and Resolutions of a Permanent Nature**  
      1. 2nd Reading, Permanent Resolution Adopting BKI’s GIS Assessment and Implementation Plan – Mr. Ramm  
   b. **Resolutions of a Temporary Nature**

8. NEW BUSINESS  
   a. **Ordinances and Resolutions of a Permanent Nature**  
      1. First Reading, Ordinance Refinancing Water Warrant – Mr. Davis  
      2. First Reading, Ordinance Refinancing Water and Sewer Warrant – Mr. Davis  
      3. First Reading, Ordinance Establishing a Retail Development Department – Mr. Collins  
   b. **Resolutions of a Temporary Nature**  
      1. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Ms. Starnes  
      2. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Mr. Swann  
      3. Resolution Awarding Bid File 11-16, Filter Media – WTP – Mr. Swann  
      4. Resolution Authorizing the City Administrator to Enter into an Agreement with USDA – Ms. Starnes  
      5. Resolution Authorizing the Repair of Tom Taylor Road – Ms. Starnes  
      6. Resolution Requesting County Legislative Delegation’s support of a Pre-Trial Detention Bill – Mr. Davis  
      7. Resolution Appointing a Retail Development Director – Mr. Collins  
      8. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Chief Wheat  
   c. **Consent Agenda**  
      1. Minutes, January 17, 2012, Regular Meeting  
      2. Bill Listing  
      3. PO, Requisition to Kyle Furniture, $9,088 – Admin  
      4. PO, Requisition to Mills Electric, Bridge Light Repair, $5,867 – Maintenance  
      5. PO, Requisition for Insertion Valves for the Water Division to Ferguson, $10,000 – Engineering  
      6. Travel/Training for 1 Sgt. to attend Taser Instructor Course, Oneonta AL Feb 16-17th, $590 - PD  
      7. Travel/Training for 1, Investigator to attend the 2012 National Children’s Symposium on Child Abuse, Huntsville, AL March 20-22nd $60. – PD  
      8. PO, Requisition for SCBA Fill Station, Tuscaloosa Fire Equipment, $13,975 – FD  
      10. PO, Requisition for WWTP Scum Pump to Eshelman Co., Inc. $13,985 – Engineering  
      11. PO, Requisition for WWTP Pump Replacement for No. 1 Pump Station to Dowdy Associates $22,476 – Engineering  
      13. PO, Requisition for New Transmitter for Jackson Tank to ISC Teknologies-$5,920.99 – Engineering  
      14. Travel/Training, Historical Commission, Feb. 24th to attend CLG Workshop $550 – Planning  
      15. Travel/Training, Fire Chief’s Executive Development Conference, Tusc, AL, Feb 7-10, $180 – FD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL
10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR’S BUSINESS

12. DEPARTMENTAL BUSINESS
   a. Human Resources
   b. Information Technology
   c. Engineering
   d. Planning & Inspections
   e. Public Works

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER’S BUSINESS

15. ADJOURNMENT