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. National Public Works Week
   b. Motorcycle Safety Awareness Month
   c. Business of the Month – Warrior Tractor & Equipment Co., Inc.

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Annexation of approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay
      2. 2nd Reading, Rezoning of approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay
      3. 2nd Reading, Ordinance Authorizing Conditional Use approval for a manufacturing facility located at 6426 6th Street – Mrs. Gay
   b. **Resolutions of a Temporary Nature**

8. NEW BUSINESS
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School) – Mr. Collins
   b. **Resolutions of a Temporary Nature**
      1. Resolution Rejecting Bid File No. 14-45, High Pressure Breathing Air Compressor System – Chief Marshall
      2. Resolution declaring certain items as surplus and authorizing their disposal – Mr. Ramm
   c. **Consent Agenda**
      1. Minutes, April 20, 2015 Regular Meeting
      2. Bill Listing
      3. PO Requisition, GIS Maintenance Agreement, ESRI, Inc., $6,500 - IT
      4. Travel/Training, 1 employee, Training Course for Animal Control Professionals, LaGrange, GA May 6-8th, $600 - PD
      5. PO Requisition, Engineering Services for Belle Meade Lift Station, McGiffert & Associates, Inc. $15,800 - Utilities
      6. Travel/Training, 1 Employee, Annual AWPCA Short Course and Conf., August 3-5th, Huntsville, AL $849.20 - Utilities
      7. PO Requisition, Setcom, $5262.46 – PD
      8. PO Requisition, Purchase and Install Tee and Air Release at Raw Water Pump Station, Double Diamond Const. $8,973 – Utilities
      9. Travel/Training, 1 employee, Alabama State Flood Plain Managers (ASFPM) Annual Conf., May 31-June 5th, Atlanta, GA $1,550 - Engineering
      10. PO Requisition, Emergency Lighting, Emergency Lighting by Haynes, $31,813.16 – PD
      11. PO Requisition, Carrier, $39,975.00 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT
14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT