



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda

Administration and Finance & Recreation and Parks Committee

City Administrator Kay Love
Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Becky Wynn

Monday, November 9, 2009

5:30 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the October 6, 2009 committee meeting.

Administration

1. Consideration of a contract amendment with Applied Management Engineering, Inc. (AME) in the amount of \$60,049, for Phase II of the Facilities Condition Assessment for the City of Roswell
2. Service Delivery Strategy Update
3. Consideration of a Memorandum of Understanding (MOU) with the City of Alpharetta for the use of their Grant Management System software
4. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
5. Consideration of a Budget Amendment not to exceed \$800,000 to create a project and approve revenues and expenditures associated with the flood/storm events damage in September 2009
6. Consideration of the FY2010 Mid-Year Budget Amendment. Request for approval of Budget Amendment 1585-11-16-09 to amend the FY2010 Amended Budget.
7. FY10 Monthly Budget Status Report

Finance

8. Consideration to Award the Banking Service Contract to BB&T
(Better Banking & Trust)
9. Investment Report

**Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
November 9, 2009
5:30 P.M. - City Hall - Room 220**

Administration

Discussion of the proposed Indoor Firing Range Located at 11261
Alpharetta Highway

Recreation and Parks

Discussion of the Ordinance to ban smoking within the City of
Roswell Parks except within designated areas