



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 Nancy Diamond

Council Member Rich Dippolito

Council Member Kent Igleheart

Council Member Jerry Orleans

Council Member Betty Price

Council Member Becky Wynn

Tuesday, January 5, 2010

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the December 8, 2009 committee meeting.

Finance

1. Consideration to award the Banking Service Contract to BB&T (Branch Banking & Trust)
2. Discussion of Utility Late Fees and penalties - Guidance
3. Investment Report

Administration

4. Consideration of a Resolution to limit the number of terms for the Office of Mayor
5. Consideration of an Ordinance to Amend Chapter 2, Article 2.6 of the Code of Ordinances regarding Terms of Office for Boards and Commissions
6. Consideration of an Ordinance to Amend Section 2.1.1 of the Code of Ordinances to change Council meeting dates and times

7. Consideration of a Resolution to Accept a FY 2010 Energy Efficiency and Conservation Block Grant (EECBG) formula award from the U.S. Department of Energy and approval of Budget Amendment setting up the budget for this grant project in the amount of \$825,700
8. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
9. FY10 Monthly Budget Status Report

Recreation and Parks

10. Consideration of a Budget Amendment to fund projects in the amount of \$800,000
11. Consideration to allow Crossroads School to establish an organic garden at Garrard Landing