



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Mayor and City Council

*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*

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Wednesday, January 20, 2010

7:30 PM

City Hall

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### WELCOME

Pledge of Allegiance

### CONSENT AGENDA

1. **Approval of January 11, 2010 Council Brief Minutes.**  
*Administration and Finance*
  
2. **Approval for the Mayor and/or City Administrator to sign a contract with E. H. Wachs for the purchase of a Vacuum Excavator/Valve Exerciser with GPS in an amount not to exceed \$48,245.**  
*Environmental/Public Works*
  
3. **Approval of Budget Amendment 3210CP-01-20-10 to transfer \$38,265 from the Main Front Gate System at the Law Enforcement Center project to the Jail Bathroom Upgrade project.**  
*Public Safety*

**REGULAR AGENDA****Administration and Finance Department - Councilmember Jerry Orlans**

1. **Presentation of the Fiscal Year 2009 Comprehensive Annual Financial Report (CAFR).**  
*Presented by Julia Luke, Finance Director*
2. **Consideration to award the Banking Service Contract to Bank of North Georgia.**  
*Presented by Julia Luke, Finance Director*
3. **Approval 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 4600S1-01-20-10 setting up the budget for this grant project in the amount of \$825,700.**  
*Presented by Michael Fischer, Deputy City Administrator*

**Recreation and Parks Department - Councilmember Kent Igleheart**

4. **Approval of Budget Amendment 9620-01-20-10 in the amount of \$800,000 to fund additional Impact Fee Fund and Recreation Participation Fund projects.**  
*Presented by Joe Glover, Director*

**City Attorney's Report**

5. **Approval of a Resolution to limit the number of terms for the Office of Mayor.**
6. **Approval of an Ordinance to Amend Chapter 2, Article 2.6 of the Code of Ordinances regarding Terms of Office for Boards and Commissions. (First Reading)**
7. **Recommendation for closure to discuss personnel.**

**Adjournment**

If you would like to address Mayor and Council on an Agenda Item, please fill out a Comment Card and place the completed card in the designated receptacle.

