



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Mayor and City Council

Monday, July 20, 2009

7:30 PM

City Hall

WELCOME

Pledge of Allegiance - Jay Vinicki

CONSENT AGENDA

1. Approval of June 29, 2009 Special Called Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 6, 2009); approval of June 29, 2009 Open Forum Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 6, 2009); approval of July 6, 2009 Regular Meeting Minutes (detailed minutes to replace Council Brief Minutes adopted on July 13, 2009) and approval of July 13, 2009 Council Brief Minutes.

Administration

Attachments: [APPROVED mins. Special Called 062909](#)
[APPROVED mins. Open Forum Mtg 062909](#)
[Minutes 070609](#)

2. Approval to purchase an Enterprise Backup and Disaster Recovery System in an amount of \$82,640.

Administration

REGULAR AGENDA

Administration and Finance Department - Councilmember Kent Igleheart

1. Approval of Participation in the Partnership for a Sustainable Georgia Program.

Presented by Kay Love, City Administrator

2. **Approval of a Resolution Supporting Municipal Water Systems.**
Presented by Kay Love, City Administrator
Attachments: [39 - Support Municipal & Co Water Facilities 072009](#)
3. **Approval of a requirement for appointed officers and members of Boards, Commissions and Authorities to take an oath of office.**
Presented by Kay Love, City Administrator
4. **Approval of an Ordinance of the City Council to Authorize Fulton County to Conduct Election. (Second Reading)**
Presented by Kay Love, City Administrator
Attachments: [12 - Authorize Fulton Co Conduct Elections 072009](#)

Public Safety - Councilmember Lori Henry

5. **Approval of a Resolution to accept a 2009 Justice Assistance Grant in the amount of \$71,894.01.**
Presented by Ed Williams, Police Chief
Attachments: [40 - Accept 2009 JAG Formula Proposal 072009](#)

Recreation and Parks Department - Councilmember Jerry Orlans

6. **Approval to install an obelisk at the Roswell Town Square Fountain.**
Presented by Joe Glover, Director
7. **Approval of a revision to the Bulloch Hall Master Plan.**
Presented by Joe Glover, Director
8. **Approval of a Resolution to apply for a 2009 Preserve America Grant from the Georgia Historic Preservation Division in the amount of \$10,000.**
Presented by Joe Glover, Director
Attachments: [41 - Apply FY09 Heritage Tourism Grant 072009](#)

City Attorney's Report

9. **Recommendation for closure to discuss personnel.**

Adjournment - 7:55 p.m.