

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 Orlans Council Member Betty Price Council Member Becky Wynn

Tuesday, October 12, 2010

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the September 14, 2010 committee meeting.

Administration

1.	Consideration to award contracts to eighteen (18) Standby Trades Contractors to provide construction, renovation, maintenance and repair services in City facilities
2.	Discussion of the Gas South Municipal Alliance Program - Guidance
3.	Discussion of noise at the Verizon Amphitheater in Alpharetta on Sunday, October 3, 2010 - Guidance
4.	Discussion of an energy audit of City facilities - Guidance
5.	FY10 Monthly Budget Status Report

Finance

6. Investment Report

Recreation and Parks

7. Consideration of a Work Session to discuss the new draft Strategic Plan for the Cultural Arts Center

Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
Tuesday, October 12, 2010
5:00 P.M. - City Hall - Room 220

Administration

Consideration of a Resolution to revise the Human Resources Policies and Procedures Manual Section 1.19, Work Period, and Section 7.1, Establishment of the Work Period