



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Administration and Finance & Recreation and Parks Committee

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
City Administrator Kay Love

Tuesday, May 10, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the April 12, 2011 committee meeting

ACTION ITEMS

Administration

1. Consideration to award a contract to Graybar Electric for the provision of lamps, ballasts, and fixtures for the municipal complex in the amount of \$120,389.90
2. Consideration of settlement agreement, approval of payment to Fulton-DeKalb Hospital Authority/Grady Hospital for inmate medical services from 2006 to 2010 and budget amendment #3226-05-23-11 in the amount of \$142,506.47
3. Consideration to amend Chapter XV, Appendix I, Information Technology Acceptable Use Policy, of the Human Resources Policies and Procedures Manual
4. Update of City Hall Security from Security Oversight Committee - Guidance
5. Discussion of Action Plan resulting from the 2010 Citizen Survey - Guidance

6. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
7. FY11 Monthly Budget Status Report
8. Discussion of moving the June 27, 2011 Mayor and City Council Meeting - Guidance
9. Discussion of 2011 State Legislation with possible policy implications - Guidance
10. Discussion of a Mayor and Council Retreat - Guidance

Finance

11. Investment Report - April 2011

Recreation and Parks

12. Discussion of the Riverside Park Stage Roof - Guidance
13. Discussion of the Trilogy Trolley Crawl Event - Guidance