



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda

Mayor and City Council Special Called

*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*

Monday, April 29, 2013

7:00 PM

City Hall

WELCOME

Pledge of Allegiance

CONSENT AGENDA

1. Approval for the Mayor and/or City Administrator to sign a contract with Custom Canine Unlimited for the purchase of a Police Canine (K-9) in the amount of \$11,971.73.
2. Approval for the Mayor and/or City Administrator to sign a contract with Earley Construction for the Midtown Gap Construction project in the amount of \$70,727.

REGULAR AGENDA

Mayor's Report

1. Reading of a Proclamation in recognition of National Drinking Water Week, May 5-11, 2013.
2. Recognition of the winners of the 2013 Drinking Water Week Poster Contest.
3. Reading of a Proclamation for Roswell Heritage Days in May 2013.
4. Reading of a Proclamation for 2013 May Bike Month.
5. Approval of a Cultural Arts Board appointment - Larry Weissman.
6. Presentation of the Mayor's FY 2014 Proposed Budget.

City Attorney's Report

7. Recommendation for closure to discuss litigation and 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. On any single agenda item, speakers will be allotted a maximum of five minutes each. Exemptions to the time limit are zoning applicants, appeals and semi-judicial matters before Mayor and Council. There are no time limits on the 5th Monday of the month meetings (Open Forum).