



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Minutes - Draft Mayor and City Council Special Called

Mayor Jere Wood
Council Member Rich Dippolito
Council Member Lori Henry
Council Member Kent Igleheart
Council Member Jerry Orleans
Council Member Betty Price
Council Member Becky Wynn

Monday, November 30, 2009

7:15 PM

City Hall

WELCOME

Present: 6 - Mayor Jere Wood, Council Member Rich Dippolito, Council Member Lori Henry, Council Member Jerry Orleans, Council Member Betty Price, and Council Member Becky Wynn

Absent: 1 - Council Member Kent Igleheart

Pledge of Allegiance

REGULAR AGENDA

Transportation Department - Councilmember Becky Wynn

1. **Approval to authorize the Mayor and/or City Administrator to sign a contract with Urey Companies, LLC, for the construction of the Midtown Streetscape Project in the amount of \$1,967,410.78; Approval of a change order with QK4 to include an on-call construction management contract in an amount not to exceed \$58,219.01; and Approval of Budget Amendment G803-11-30-09 to accept Livable Centers Initiative (LCI) Funds in the amount of \$1,620,503.83 administered by the Georgia Department of Transportation (GDOT).**

Presented by Steve Acenbrak, Director

A motion was made by Council Member Becky Wynn, seconded by Council Member Jerry Orleans, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

City Attorney's Report

1. Recommendation for closure to discuss litigation.

A motion was made by Council Member Betty Price, seconded by Council Member Jerry Orlans, that this Item be Approved. The motion carried by the following vote:

In Favor: 5

Adjournment -with no further business, the Special Called meeting adjourned at 7:25 p.m.