

**AGENDA FOR COUNCIL MEETING
JANUARY 5, 2010 – 11:00 A.M.**

1. Call to Order.....Ben Reed, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – Tom McKenzie
4. Pledge of Allegiance
5. Approval of Minutes of the meeting on December 29, 2009
6. Ratifying Payment of Accounts for the week of December 25 - 31
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business
 - (A) ORDINANCE – AMENDING THE ZONING ORDINANCE REGARDING CERTAIN USES O-01-10
 - (B) ORDINANCE – ASSENTING TO ANNEXATION OF PROPERTY TO THE CITY OF GADSDEN (McNaron Drive) O-02-10
 - (C) ORDINANCE – AMENDING CITY CODE REGARDING ELECTRICAL PERMIT FEES O-03-10
 - (D) ORDINANCE – AMENDING CITY CODE REGARDING PLUMBING FEES O-04-10
9. PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D1) R-01-10
417 Allen Street – Norris J. Thompson & wife Mary H. Thompson
10. PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D1) R-02-10
525 Allen Street (building remains) – Ora Wolley
11. PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D6) R-03-10
2113 Hill Avenue – Mona Kay Parks Mink, First Community Credit Corporation, Wendy Black, Gerri Tapia, Alley Mink, Saylina Simmons, David Mink
12. RESOLUTION – AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES UNDER EMPLOYEE ASSISTANCE PROGRAM (Henry A. Paine III) R-04-10
13. RESOLUTION – AUTHORIZING AGREEMENT FOR PSYCHOLOGICAL SERVICES (Henry A. Paine III) R-05-10
14. RESOLUTION – AUTHORIZING AGREEMENT WITH JONES, BLAIR, WALDRUP & TUCKER R-06-10
(Improvements on Airport Road Project)
15. RESOLUTION – APPROVING ISSUANCE OF ALCOHOLIC BEVERAGE LICENSE (Golden China Restaurant) R-07-10
- First Reading***
16. ORDINANCE – AMENDING CITY CODE REGARDING FAMILY AND MEDICAL LEAVE First reading
17. ORDINANCE – ESTABLISHING FIRE DISTRICT AND REPEALING SECTION 50-64 OF CITY CODE First reading
18. **New Business**
 - RESOLUTION – AUTHORIZING AGREEMENT WITH WHITAKER & RAWSON (Ritz and Pitman Theater HVAC Renovation Projects) R-08-10
 - RESOLUTION – AUTHORIZING AMENDMENT #3 TO THE CSX BRIDGE COATING PROJECT R-09-10
 - RESOLUTION – AUTHORIZING AGREEMENT WITH BOYS AND GIRLS CLUB OF NORTHEAST ALABAMA R-10-10
19. Department Reports, Committees, Boards, etc.
20. Remarks by Mayor and Council
21. Adjournment