

**AGENDA FOR COUNCIL MEETING
MARCH 9, 2010 – 11:00 A.M.**

1. Call to Order.....Ben Reed, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *David Lawson*
4. Pledge of Allegiance
5. Approval of Minutes of the meeting on March 2, 2010
6. Ratifying Payment of Accounts for the week of February 26 – March 4
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business - None
9. **RESOLUTION – AWARDING BID NO. 3126 (Annual grass cutting and debris removal) R-47-10**
10. **RESOLUTION – AUTHORIZING AGREEMENT WITH ALDOT (South 11th Street) R-48-10**
11. **RESOLUTION – AUTHORIZING AGREEMENT WITH CHEVALIER PRODUCTIONS R-49-10**
12. **RESOLUTION – AUTHORIZING AGREEMENT WITH QORE R-50-10**
(Stormwater monitoring at Transfer Station)
13. **RESOLUTION – AUTHORIZING CHANGE ORDER #1 FOR BID NO. 2941 (Landscape maintenance) R-51-10**
14. **RESOLUTION – AUTHORIZING CHANGE ORDER #2 FOR BID NO. 3110 (Airport Road) R-52-10**
- First Reading***
15. **ORDINANCE – AMENDING CITY CODE REGARDING PARKING O-12-10**
16. **New Business**
RESOLUTION – AUTHORIZING AGREEMENT WITH L&L MARINE COUPLES R-53-10
TOURNAMENT TRAIL
RESOLUTION – AUTHORIZING APPLICATION FOR FUNDING FROM ETOWAH COUNTY R-54-10
COMMUNITY DEVELOPMENT COMMITTEE (Sports Complex on West Meighan Boulevard)
RESOLUTION – AUTHORIZING AGREEMENT WITH BILLY CASPER GOLF MANAGEMENT R-55-10
RESOLUTION – AUTHORIZING CONSENT TO ASSIGNMENT TO S&ME OF CONTRACTS R-56-10
WITH QORE
ORDINANCE – APPROVING AMENDMENT NO. 3 TO LETTER OF CREDIT O-13-10
REIMBURSEMENT AGREEMENT (Wachovia)
ORDINANCE – APPROVING AMENDMENT NO. 2 TO GENERAL OBLIGATION LINE OF O-14-10
CREDIT MASTER WARRANT (Wachovia Bank 2008)
17. Department Reports, Committees, Boards, etc.

Kerry Payne – Parks and Recreation Department
18. Remarks by Mayor and Council
19. Adjournment