

A G E N D A
City Council Meeting
January 26, 2009
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of January 5, 2009, and work sessions of December 29, 2008, January 5 and January 7, 2009
6. RESOLUTION NO. 09-014: Award bid for furnishing and delivering rubber tracks for a 2005 scraper/tractor to Thompson Tractor Company, in the amount of \$19,558.00 for the Landfill
7. RESOLUTION NO. 09-015: Approve MUB expenditure of \$340,000.00 for 8th Street distribution line conversion
8. RESOLUTION NO. 09-016: Approve MUB expenditure of \$169,899.00 for the replacement of an existing 2000 International Derrick truck (with auger)
9. RESOLUTION NO. 09-017: Approve MUB expenditure of \$163,431.00 for the replacement of an existing 2000 International Derrick truck (without auger)
10. Approve payment of December, 2008 bills

11. RESOLUTION NO. 09-018: Accept Alabama Arts Council grant and authorize the Mayor to take the necessary action for implementation
12. BOARD APPOINTMENT: Construction Industries Board
Term Expiring 2/1/2012
13. BOARD APPOINTMENT: Construction Industries Board
Term Expiring 2/1/2012
14. BOARD APPOINTMENT: Construction Industries Board
Term Expiring 2/1/2011
15. BOARD APPOINTMENT: Construction Industries Board
Term Expiring 2/1/2011
16. BOARD APPOINTMENT: Construction Industries Board
Term Expiring 2/1/2010

THE NEXT REGULAR COUNCIL MEETING WILL BE FEBRUARY 2, 2009 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 2, 2009 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL