

A G E N D A
City Council Meeting
January 28, 2008
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 7, 2008, and work session of January 7, 2008
6. RESOLUTION NO. 08-023: Authorize Mayor to execute agreement with ALDOT for the construction of an access road from Red Hat Road to the Nucor Galvanizing Plant
7. BOARD APPOINTMENT: Planning Commission
Mayor's Appointment
8. Approve payment of December, 2007 bills
9. RESOLUTION NO. 08-024: Authorize Mayor to execute agreement with The Morgan County Board of Education to provide access to the City's Holding Pond facilities
10. PUBLIC HEARING: Class One Lounge License
Raul Ortal/American Eagle, LLC
d/b/a Bongos
1550 Sixth Ave., SE

RESOLUTION NO. 08-021:

Added Items:

11. RESOLUTION NO. 08-025: Approve fee schedule of Interior Designs for interior design services
12. RESOLUTION NO. 08-026: Authorize Mayor to accept Department of Homeland Security's Commercial Equipment Direct Assistance Program grant and take the necessary actions for implementation
13. RESOLUTION NO. 08-027: Declaration of emergency for the purpose of replacing final drive assembly at the quoted price of \$22,503.13 for the Landfill

THE NEXT REGULAR COUNCIL MEETING WILL BE FEBRUARY 4, 2008 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD FEBRUARY 4, 2008 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL.