

## A G E N D A

City Council Meeting  
September 21, 2009  
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of the regular meeting of September 7, 2009, and work sessions of September 14, 2009.
  
6. RESOLUTION NO. 09-341: Award bid for furnishing and delivering a press box at the Jack Allen Soccer Field to Outdoor Aluminum, Inc., in the amount of \$96,204.00 for the Parks & Recreation Department
  
7. RESOLUTION NO. 09-342: Award bid for furnishing, delivering and installing carpet at the Point Mallard Wave Pool to Superior Carpet Co., in the amount of \$25,959.00 for the Parks & Recreation Department
  
8. RESOLUTION NO. 09-343: Award bid for furnishing and delivering concrete pipe to Hanson Pipe and Precast, at the quoted unit price amounts for the Engineering Department
  
9. RESOLUTION NO. 09-344: Award bid for furnishing and delivering concrete materials to DCA Ready-Mix, at the quoted unit price amounts for the Engineering Department
  
10. RESOLUTION NO. 09-345: Award bid for furnishing and delivering aggregate to Vulcan Materials, at the quoted unit price amounts for the Engineering Department
  
11. RESOLUTION NO. 09-346: Award bid for furnishing and delivering concrete construction labor and equipment to Water Brothers Construction, at the quoted unit price amounts for the Engineering Department

12. RESOLUTION NO. 09-347: Award bid for furnishing and delivering bituminous plant mix to Wiregrass Construction, at the unit price amounts for the Engineering Department
  13. ORDINANCE NO. 09-4003: Authorize issuance of Sewer Revenue Warrants Series 2009-CWSRF/ARRA-DL
  14. ORDINANCE NO. 09-4004: Authorize issuance of Water Revenue Warrants Series 2009-DWSRF/ARRA-DL
  15. Approve payment of August, 2009 bills
  16. RESOLUTION NO. 09-348: Amend FY 09 Budget (Fund 001 and 061)
  17. RESOLUTION NO. 09-349: Accept the Alabama Historical Commission grant and authorize the Mayor to take all actions required for implementation
  18. RESOLUTION NO. 09-350: Authorize Mayor to sell Solutia shares and write off any remaining loss to the Landfill fund
  19. RESOLUTION NO. 09-351: Approve \$80,000 expenditure for re-routing an existing leachate collection line and additional leachate testing
  20. RESOLUTION NO. 09-352: Rescind Resolution No. 09-299 previously adopted on 9/15/09
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WORK SESSION AGENDA  
September 21, 2009 @ 9:00 AM

1. Review September 21, 2009 City Council Meeting Agenda
2. New Business:
3. Public comment:

THE NEXT REGULAR COUNCIL MEETING WILL BE OCTOBER 5, 2009, AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD SEPTEMBER 28, 2009, AT 6:00 P.M. ON THE 7<sup>TH</sup> FLOOR OF CITY HALL