

A G E N D A
City Council Meeting
December 19, 2011
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 November 21, 2011, Special Called meeting of November 28, 2011 and work sessions of November 21, 28 and 30, 2011
6. Approve November, 2011 bills
7. RESOLUTION NO. 11-372: Award bid to Reed Contracting Services for furnishing and delivering concrete labor and equipment for the Engineering Department
8. RESOLUTION NO. 11-373: Adopt 2012 budgets:
Gas Tax Funds (002 & 003)
Heritage Trust Fund (005)
Room Occupancy Fund (010)
Capital Fund (061)
9. RESOLUTION NO. 11-374: Authorize bank signatories
10. RESOLUTION NO. 11-375: Authorize the Mayor to execute agreement with Behavioral Medicine Center, Decatur General West, for the City's EAP
11. PUBLIC HEARING: Restaurant Retail Liquor
SaMi's LLC d/b/a/ SaMi's Place
1228 Beltline Rd SW
RESOLUTION NO. 11-376:
12. BOARD APPOINTMENT: Farmer's Market
Term Expiring 1/1/2015
13. BOARD APPOINTMENT: Personnel Board
Term Expiring 12/31/2016

THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 9, 2012 AT 6:00 P.M.
THE AGENDA WORK SESSION WILL BE HELD JANUARY 9, 2012 AT 5:00 P.M. ON
THE 7TH FLOOR OF CITY HALL.

WORK SESSION AGENDA
DECEMBER 19, 2011 9:00 A.M.

1. Review December 19, 2011 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public Comment: