

J ALLEN COLLINS - Mayor
SHIRLEY MARCHMAN
PERRY AMIDON

City of Villa Rica

571 W Bankhead

Villa Rica, Georgia 30180

CITY HALL – 770-459-7000

Mayor Pro Tem - VERLAND BEST
JOSEPH KELLEY
WOODY HOLLAND

LARRY WOOD
Interim City Manager

REEDELL SAXON
City Clerk

AGENDA

May 6, 2008

The Mayor and Council of the City of Villa Rica will meet on Tuesday, May 6, 2008 at 7:00 p.m. in the Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street

1. Meeting called to order – Collins
2. Invocation by Councilmember Kelley
3. Pledge of Allegiance
4. Approval of minutes for April 1 2008
5. Reading of HR1688 recognizing the accomplishments of Dr. Thomas A Dorsey – Collins

Old Business

6. Outdoor Watering Update – Wood
7. ORD-17-07-CD – Historic Preservation – Freeman
8. Discussion – Access Overlay/Sign Area – Best

New Business

9. Recognition of Employee of the Month – Wood
10. Proclamation of Valor, Hunter Ethridge – Mansour
11. Appointment to Library Advisory Board – Wood
12. Appointment(s) to Villa Rica Public Facilities Authority – Council
13. ABL-04-08 – request for limited pouring license, Berry&Bean restaurant, 130 W. Montgomery St.,– Freeman
14. ORD-08-07-ADM – amendment to household garbage rate, increase to \$15.50 – Wood
15. Resolution – authorizing City Manager to enter into contract with Edward Jones: 457 Plan – Wood
16. Resolution – authorizing City Manager to enter into contract with Merchant Capital: WWTP funding – Wood
17. Resolution – authorizing City Mgr to enter into contract with Rindt-McDuff: North Plant Digester – Wood
18. Resolution – authorizing City Mgr to enter into contract with Rindt-McDuff: Construction Mgmt/Inspection – Wood
19. Change orders – wastewater treatment plant design/basin study, Rindt-McDuff – Lacefield
20. Resolution – authorizing City Mgr to enter into contract with Rindt-McDuff: General Eng. Services – Wood
21. Discussion – (1)Paving: Weatherstone; (2)Paving: MLB/Punkintown; (3)Paving: Tyson Rd; (4)Signal: MLB@Shoreline – Wood
22. Letter of Engagement – Garrett, Thomas & Stephens, FY07-08 Audit – Wood
23. Consideration of Bids – police/WWTP vehicles; paving of Weatherstone Phases II & III; Security Camera System for Museum; curbing for South Carroll Park; flooring for the PD; 12" ductile iron pipe for SR61 extension – Wood
24. Payments over \$5000 – DDA, \$50,000; Rindt-McDuff, \$6247.50 for EPD water conservation demonstration rpt; \$436,673, GIRMA Liability Insurance – Wood
25. City Update – Wood
26. Public Comment
27. Executive Session
28. Adjourn

Subject to change