

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
City Manager

REEDELL SAXON
City Clerk

AMENDED AGENDA

January 6, 2009

The Mayor and Council of the City of Villa Rica will meet on Tuesday, January 6, 2009 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 Holland
3. Pledge of Allegiance
4. Approval of minutes for December 2 and December 5, 2008
5. Election of 2009 Mayor Pro Tem – Council
6. Appointment of 2009 Standing Committee – Collins
7. Appointment of Planning and Zoning Commissioners – Council
8. Financial Update – Wood

Old Business

9. Police Vehicles – Marchman
10. Norfolk Southern – Wood

New Business

11. Recognition of the 2008 Employee of the Year – Wood
12. Recognition of Employee of the Month – Wood
13. Parks and Recreation Volunteer of the Year Approval – Reese
14. Appointment to Carroll County Library Board – Wood
15. ORD-09-01-ADM, Golf Carts on certain City streets – Freeman
16. Road Dedication – Ball Park Drive – Wood
17. Reallocation of SPLOST Funds – Reese
18. Setting of qualifying fees for 2009 – Wood
19. Review of Occupation Tax Table Revision – Smith
20. **Consideration of Contracts** – Health Insurance Administrator (Northwestern Benefit Corporation of Georgia); Workers' Compensation (Seus); Avanti Fire System Modification (Lewis Fire Protection); Avanti Asbestos Abatement (Urban Metro Development); Water Tank Maintenance; Avanti Roof (Grissom Roofing) – **Wood**
21. **Payments over \$5,000** – Pettus Construction - \$5,666.00 – **Wood**
22. City Update – Wood
23. Public Comment
24. Executive Session
25. Adjourn

Subject to change