

J ALLEN COLLINS - Mayor  
SHIRLEY MARCHMAN  
RUSTY DEAN

LARRY WOOD  
City Manager

# City of Villa Rica

571 W Bankhead

Villa Rica, Georgia 30180

CITY HALL – 770-459-7000

Mayor Pro Tem - VERLAND BEST  
PATRICK HENRICKSON  
WOODY HOLLAND

## AGENDA

January 5, 2010

The Mayor and Council of the City of Villa Rica will meet on Tuesday, January 5, 2010 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 1, 2009
5. Special Presentation to Outgoing Councilmembers – Collins
6. Oaths of Office – Newly Elected/Re-Elected Officials – Collins
7. Election of 2010 Mayor Pro Tem – Council
8. Appointment of 2010 Standing Committee – Collins
9. Appointment of Planning and Zoning Commissioners – Collins
10. Financial Update – Wood

### Old Business

11. Resolution-City of Villa Rica 2010 Employment Incentive Program (EIP) Application - Lacefield

### New Business

12. Recognition of the 2009 Employee of the Year – Collins
13. Recognition of Employee of the Month – Wood
14. Perfect Attendance - Best
15. Library Grant Modification - Wood
16. Development Plan for Liberty Pointe - Freeman
17. Consideration of Contracts – Georgia Power, Charleston Place Street Light Agreement – Wood;
18. Payments over \$5,000 – Jerry Turner, Dog River Grading, S. Dogwood @ Hwy. 78, \$6,867.00 (wooden foot bridge) – Lacefield; Utility Service Corporation, Tank Maintenance, \$24,109.98 – Lacefield; Kesco, Inc., Club Bay Lift Station - \$6,663.00-Lacefield; John Deere Landscapes, Plant material for amphitheatre project, not to exceed \$24,000.00 – Reese; Sand-Stone, Inc., Brick/Supplies for amphitheatre project, \$14,400.00 – Reese; Twin Lakes Metals and Home Improvements, Standing Seam Roof for amphitheatre, \$15,530.00-Reese; Douglas County Board of Commissioners, General Election Expenses - \$12,416.02 - Wood
19. City Update – Wood
20. Public Comment
21. Executive Session
22. Adjourn