

Commission Meeting Room
Commission Meeting Room, City Hall
Regular Meeting
Monday, May 3, 2010
7:30 P.M.

I. Call to Order by Mayor.

Present: Mayor Floyd and Commissioners Boykin, Cunningham and Garrett.

Absent: Mayor pro tem Baskett.

1. Approval of the Minutes of the Regular Meeting of April 19, 2010.

On a motion by Commissioner Boykin, second by Commissioner Cunningham, and all present voting "aye", the minutes were approved as corrected.

II. Action Items.

2. Ordinance Restricting the Use of Coasters, Roller Skates, Skateboards, In-Line Skates and Similar Devices in the Downtown Business District.

Ordinance O-10-04 amends Section 98-12 to restrict the use of coasters, roller skates, skateboards, in-line skates and similar devices in the Downtown Business District.

On a motion by Commissioner Cunningham, second by Commissioner Boykin, and all present voting "aye", the ordinance was adopted.

3. Resolution Amending the Equal Employment Opportunity Policy.

Resolution R-10-10 amends the personnel policies to update the City's equal employment opportunity policy.

On a motion by Commissioner Cunningham, second by Commissioner Garrett, and all present voting "aye", the resolution was approved.

4. Agreement for Beacon Complex Master Planning Services.

Recommend authorizing the City Manager to execute an agreement with Rutledge Alcock Architects of Decatur for Beacon School Complex master planning in an amount not to exceed \$130,150.

On a motion by Commissioner Boykin, second by Commissioner Cunningham, and all present voting "aye", agreement was approved.

5. Agreement for Pool Management Services.

Recommend authorizing the City Manager to execute an agreement with Dynamo Pool Management, Inc. for swimming pool management services for the 2010 summer season in an amount not to exceed \$133,375.

On a motion by Commissioner Garrett, second by Commissioner Boykin, and all present voting "aye", agreement was approved.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1) a draft agenda was posted on Tuesday, April 20, 2010. A final agenda was posted by 5:00pm on Friday, April 30, 2010.

Consistent with requirements of O.C.G.A. §50-14-1.(e)(1), this summary was posted by 5:00pm on Tuesday, May 4, 2010.