AGENDA
WORKSESSION MEETING
MONDAY, MAY 11, 2009
6:30 P.M.

I. REVIEW OF MINUTES:

Called Council Meeting, 04/08/2009
Worksession Meeting, 04/13/2009
Regular Council Meeting, 04/21/2009
Called Council Meeting, 04/30/2009

II. OLD BUSINESS:

1. Council to consider approval of request to renew the contract with Advanced Disposal Services. ***(Deferred for 30 days)***

2. Council to consider approval of request to establish an account to pay bills for the new wastewater treatment facility and amend the budget to reflect the same. ***(Deferred for 30 days)***

3. Council to consider approval of request to renew the contract with CLM Sanitation. ***(This item was placed on the agenda for clarity)***

ACKNOWLEDGEMENTS/PRESENTATIONS:

1. Presentation by Mike McCoy of BB&T regarding Liability and Workers Compensation Benefits.

2. Presentation by Strategic Benefit Solutions (SBS) regarding the Wellness Program for Union City Employees.

IV. NEW BUSINESS: ***(Determine Items for Consent Agenda)***

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration.

1. Council to consider approval of request to apply for the 2009 FIRE Act Grant. ***(Needs action tonight)***

2. Council to consider approval of request to out source the City's payroll processing services and contract with BB&T Bank for these services not to exceed $20,000.00 annually.

3. Council to consider a request for text amendment to Code of Ordinance Chapter 11, Article VIII Section 11-155 (c) to allow Land Architects licensed in the State of Georgia to stamp and sign stormwater management plans submitted by Bullard Land Planning, Inc.

4. Council to consider request for approval of a resolution to allow bond proceeds to repair a fire station roof.

5. Council to consider approval of request to demolish residential structures located at 5663 Lakeside Drive, 6380 Church Street and 5129 Cotter Drive.

V. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

VI. OTHER BUSINESS:

VII. ITEMS FOR DISCUSSION:

Executive Session Item

VIII. ADJOURNMENT: