



City of Albertville Council Agenda

January 4, 2010

7:00 PM

PUBLIC COMMENTS -The City of Albertville welcomes and encourages public input on issues listed on the agenda or of general community interest. Advertised public hearings are scheduled as such so that the public is afforded an opportunity to speak. Citizens wishing to address the Mayor and Council regarding specific agenda items, other than public hearings should indicate so and will be afforded an opportunity during the discussion of said item, Council willing and time permitting. Citizens wishing to speak on matters not listed on the agenda (or items on the agenda that did not include an opportunity to speak) are always afforded the opportunity to do so under the heading "Citizens Addressing the Council", usually scheduled at the beginning and end of the agenda. Presentations are limited to five (5) minutes. In any case, citizens are asked to complete a '**Request to Speak Card**'.

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER – ROLL CALL**

3. **RECOGNITIONS – PRESENTATIONS – INTRODUCTIONS**

4. **CITIZENS OPEN FORUM – (time reserved 5 minutes)**

5. **AMENDMENTS TO THE AGENDA**

6. **MINUTES**

A. Approve December 21, 2009 regular City Council minutes (pgs. 1-6)

7. **■ CONSENT AGENDA**

All items with an asterisk (■) are considered to be routine in nature by the City staff and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff, or citizen so requests. In such event, the item will be removed from the Consent Agenda; a separate discussion will take place during the General Order of Business and considered in its normal sequence on the agenda that will require a separate motion.

Items

■ 8.E.1. Finance – Semi-monthly Payment of Claims (bills) (pgs. 7-18)

■ 8.E.2. Finance – Resolution Authorizing Corporate Signers (pgs. 19-20)

8. **DEPARTMENT BUSINESS**

A. **Fire Department**

B. Public Works Department

C. Utilities Department (WWTP)

D. Building Department

E. Finance Department

- 1). **Authorize the Monday, January 4, 2010 Payment of Claims (bills) for check numbers 027839 to 027868 as presented except the bills specifically pulled, which are passed by separate motion (pgs. 7-18)**
- 2). **Approve Resolution No. 2010-002 entitled a Resolution Making Appointments to Corporate Authorized Signers for the City of Albertville for the Year 2010, which has been prepared by the City Clerk and submitted by the Finance Director (pgs. 19-20)**
- 3). **Accept the Finance Director's Report dated December 29, 2009 (pgs. 21-22)**

F. City Clerk

G. City Council

- 1). **Approve Resolution No. 2010-001 entitled a Resolution Making Appointments to Certain Offices and Positions within the City of Albertville for the Year 2010 and Re-scheduling City Council meetings that Conflict with Legal Holidays and the 2010 General Election held in November (pgs. 23-28)**
- 2). **Oral Update on the Joint Powers Water Board meeting**
- 3). **Invitation to the Annual State of the Cities put on by the I-94 West Chamber of Commerce that will be held on Tuesday, January 19, 2010 beginning at 11:30 a.m. at the Albertville City Hall (RSVP to Bridget no later than Tue., January 12, 2010) (see attached)**

H. Planning and Zoning

I. Engineering

J. Legal

K. Administration

9. ANNOUNCEMENTS and or UPCOMING MEETINGS

January 2010

- 11 6:00 p.m. STMA Ice Arena Board meeting**
- 12 9:00 a.m. Tour NEW STMA High School**
- 12 7:00 p.m. Planning and Zoning Commission meeting**
- 18 all day Martin Luther King Day observed – City offices closed**
- 19 11:30 a.m. Annual State of the Cities – Albertville City Hall**
- 19 7:00 p.m. City Council meeting TUESDAY**
- 25 6:00 p.m. Joint Powers Water Board meeting**

February 2010

- 1 7:00 p.m. City Council meeting**
- 8 6:00 p.m. STMA Ice Arena Board meeting**
- 9 7:00 p.m. Planning and Zoning Commission meeting**
- 15 all day President's Day observed – City offices closed**
- 16 7:00 p.m. City Council meeting TUESDAY**
- 22 6:00 p.m. Joint Powers Water Board meeting**

10. ADJOURNMENT