

THE CITY COUNCIL OF CENTER POINT
AGENDA
APRIL 11, 2013
PRE MEETING 6:45 P.M.
REGULAR MEETING 7:00 P.M.

CALL TO ORDER Council President Roger A. Barlow

INVOCATION President Barlow

PLEDGE OF ALLEGIANCE TO THE FLAG President Barlow

APPROVAL OF AGENDA President Barlow

ROLL CALL BY CITY CLERK City Clerk

APPROVAL OF MINUTES:

March 28, 2013 Pre Meeting Minutes
March 28, 2013 Regular Meeting Minutes

PRESENTATION:

Andy Key with MPK Group – FY 2012 Audit

PUBLIC COMMENT:

RESOLUTION:

Resolution 2013 – A Resolution approving the City of Center Point's participation in the State of Alabama Sales Tax Holiday, August 2-4, 2013

CONSENT AGENDA:

Consideration of Spain & Gillon, L.L.C. Statements for Legal Services Rendered through 02-28-13:

Invoice number 97436 in the amount of \$5,018.60.
Invoice number 97437 in the amount of \$13,835.40.
Invoice number 97438 in the amount of \$2,261.25.
Total amount of invoices: \$21,115.25.

NEW BUSINESS:

1. Consideration of a proposal from Goodwyn, Mills, and Cawood, Inc., Geotechnical & Construction Services Division, for additional geotechnical services pertaining to the proposed new culvert on Polly Reed Road. Proposed project estimate: \$14,001.75.
2. Consideration of a request to purchase a four-passenger golf cart for \$4,750.00 and/or a six-passenger golf cart for \$6,500.00 from Golf Carts Unlimited.
3. Designation of official Voting Delegate and first and second Alternates eligible to cast the municipality's vote during the annual meeting of the Alabama Municipal Insurance Corporation meeting on May 18, 2013 in Montgomery, Alabama.

MAYOR'S COMMENTS:

COUNCIL COMMENTS – COMMITTEE REPORTS:

Financial Report

Beautification Committee – Councilman Danny King, Chairman

Park & Recreation Committee – Councilman Terry Leesburg, Chairman

Public Safety Committee – Councilwoman Linda Kennemur, Chairman

Annexation Committee – Council President Roger A. Barlow, Chairman

Business and Commercial Development – Councilman Raymond Olan, Chairman

ADJOURNMENT: