



March 26, 2012
Mayor and Council
Work Session Agenda 6PM

- A. Call to Order/Welcome:**
- B. Roll Call-City Clerk:**
- C. Approval of Agenda:**
- D. City Manager's Report:**
- E. Overview of Items that appear on the Business Session Agenda:**
- F. Discussion about the City's Participation in GMA's Certified Cities of Ethics Program By Mayor Dixon.**
- G. Discussion about the Sports Programming RFP by Council Member Kenny Ruffin.**
- H. Agenda Items for the next meeting:**
- I. Adjournment.**

- A. CALL TO ORDER/WELCOME:**
- B. ROLL CALL:**
- C. INVOCATION/PLEDGE OF ALLEGIANCE:**
- D. OFFICER IN ARMS TO READ RULES OF CONDUCT:**
- E. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:**
- F. PRESENTATION(S):**
-  **Presentation of Proclamation to Brew O. Graham (Oldest known Surviving DOTA).**
 -  **Presentation of Proclamation to Riverdale High School for advancing to the State Mock Trial Competition.**
- G. CONSENT AGENDA:**
- 1. Adoption of the February 27, 2012 Mayor and Council Meeting Minutes.**
 - 2. Consensus to Approve the Entertainment Lineup for the South City Summer Concert Series Artist Lineup.**
- H. PUBLIC COMMENT:**
- This time has been provided for members of the public audience to address the Mayor and Council regarding items that may or may not appear on the Agenda. Please complete a blue comment card and provide it to the City Clerk so you may be acknowledged by the presiding officer at the appropriate time. Please remember, comments are generally limited to a total of five (5) minutes unless otherwise specified by the presiding officer.
- I. RESOLUTION(S):**
- 3. Resolution No. 14-03-2012 Request to Authorize Staff to Level the Upper Tier of Land at the Town Center Site by Bennie Rose, Director of General Services and Facilities Maintenance.**
- *Resolution will be provided under separate cover.**
- 4. Resolution No. 15-03-2012 Request to replace failed HVAC Compressor & Control System at City Hall Annex by Bennie Rose, Director of General Services and Facilities Maintenance.**
 - 5. Resolution No. 16-03-2012 Request to Circulate an RFQ for Banking Services by Lolita Grant, Finance Director.**
 - 6. Resolution No. 17-03-2012 Request to Circulate an RFP for Auditing Services by Lolita Grant, Finance Director.**

7. Resolution No. 18-03-2012 Request to Appoint Chris Smith to fill the unexpired term of Keith McDonald on the City's Downtown Development Authority Board; to provide for severability; and to provide for an effective date.

***Resolution will be provided under separate cover. Resume has been included for review and consideration.**

J. DISCUSSION AND POSSIBLE ACTION:

8. Discussion about the Sports Programming RFP by Council Member Ruffin.

K. MAYOR AND COUNCIL COMMENT(S):

L. ADJOURNMENT: