

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING**

March 18, 2009

6:00 p.m.

Action Minutes

Members Present: Ed Rieker, Mayor
Sandra Varian, Mayor Pro tem
David Milliron, Commissioner
Michael Payne, Commissioner
Lyda Steadman, Commissioner

Staff Present: Clai Brown, City Manager
Juliette Sims, City Clerk

Item No. 1 Meeting called to order at 6:00 p.m. by Mayor Rieker

Item No. 2 Adoption of Agenda

A motion to adopt the agenda as amended was made by Commissioner Steadman, seconded by Mayor Pro tem Varian, passed with all ayes (5-0).

Item No. 3 Consideration of an Agreement between the City of Avondale Estates and Clifton, Lipford, Hardison & Parker, LLC as auditors for the 2008 audit

A motion to approve the Agreement between the City of Avondale Estates and Clifton, Lipford, Hardison & Parker, LLC as auditors for the 2008 audit was made by Commissioner Milliron, seconded by Commissioner Steadman, passed with all ayes (5-0).

Item No. 4 Consideration of a Resolution requesting that the City Limits of Avondale Estates be redefined in District 15, Land Lot 248 of Dekalb County

A motion to approve the Resolution requesting that the City Limits of Avondale Estates be redefined in District 15, Land Lot 248 of Dekalb County was made by Commissioner Milliron, seconded by Mayor Pro tem Varian, passed with all ayes (5-0).

Item No. 5

Consideration of a Resolution for the Service Delivery Strategy (SDS) 2009 Extension

A motion to approve the Resolution for the Service Delivery Strategy (SDS) 2009 Extension was made by Mayor Pro tem Varian, seconded by Commissioner Steadman, passed with all ayes (5-0).

Item No. 6

Public Comment

Item No. 7

Adjournment

There being no further business, a motion to adjourn at 6:32 p.m. was made by Mayor Pro tem Varian, seconded by Commissioner Steadman, passed with all ayes (5-0).