

- 20110093 Auto Rental Report**
3% Auto Rental Monthly Report
The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:
Vote: 2 – 0 – 0 Received and Filed
- 20110094 Golf Course Financial Statements**
Financial Statements for Golf Course period ended 1/31/11
The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:
Vote: 2 – 0 – 0 Received and Filed
- 20110123 PAL Program**
Update on Police Athletic League (PAL) Program funding.
This matter was held in committee for further discussion.
Held in Committee
- 20110131 CDBG (Marietta Yells)**
Request to amend the FY2011 budget to add funding of \$30,000 (1/2 year) for the Marietta Yells Program.
Referred to the CITY COUNCIL AGENDA WORK SESSION
- 20110144 Transfer of Prior Approved Funding between FY2011 Budget Accounts**
Necessary transfer from city-wide Project Funds to Fleet Services Fund.
Motion to approve an Ordinance amending the Fiscal Year 2011 Budget to move funds already budgeted in the City-wide Projects Fund to the Fleet Fund for the purchase of capital assets.
The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:
Vote: 2 – 0 – 0 Recommended for Approval - Consent Agenda

20110162 Acceptance of grant from AFG

Request approval to accept \$285,600.00 granted from the Assistance to Firefighters Grant (AFG) for assistance in purchasing new self contained breathing apparatus and approval to fund cost share as outlined.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____