

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - JULY 7, 2009 - 7:30 P.M.

- A. Call Meeting To Order
- B. Statement Re Open Public Meetings Act
- C. Pledge of Allegiance

Executive Session: (Committee of the Whole)

- 1. Closed session - litigation
- 2. Property maintenance issues
- 3. Announcement board policy/procedures
- 4. Agenda review

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- D. Communications - City Clerk
- E. S Re Motion to Approve Minutes of June 23, 2009 Meeting
- F. Re D Bills and Claims  
Resolution to Approve Bills and Claims
- G. Communications from the Mayor and Council Members
- H. S Re ORDINANCES TO BE ADOPTED  
  
09-13 Bond re Capital Projects (Public Hearing Previously Held)
- I. Public Comment on Agenda Items
- J. RESOLUTIONS  
  
J D Motion to Adopt Resolutions by Unanimous Consent
  - 1. Award Bid - 2009 Road Rehabilitation Project - New Prince
  - 2. Amend EEDC Lease re Railroad Depot Property
  - 3. Approve Personnel Policies and Procedures
  - 4. Auth. Professional Services Agreement re Use Study - Liberty School/Ice Rink
  - 5. Award Bid - Elevator Inspections
- K. D S ORDINANCES TO BE INTRODUCED  
  
09-15 Amend Chapt. 19 re Police and Fire
- L. PUBLIC SESSION
- M. ADJOURN

