

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - AUGUST 18, 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. Business operating hours - discussion
- 3. Flu shots program
- 4. Agenda review

- D. S J Motion to Approve Minutes of August 4, 2009 Meeting
- E. J Re Bills and Claims
Resolution to Approve Bills and Claims
- F. Communications from the Mayor and Council Members
- G. Public Comment on Agenda Items
- H. RESOLUTIONS
 - D S Motion to Adopt Resolutions by Unanimous Consent
 - 1. Auth. Purchase of Used Ambulance
 - 2. Budget Insert - Grant Monies
 - 3. Approve Emergency Reconstruction of Overpeck Channel Wall - Montana
 - 4. Approve Emergency Reconstruction of Lydecker/Next Day Hill Culvert - Gotthold
 - 5. Approve CD Applications - Center for Food Action; Bergen Family Center; Infant Senior Sharing; SESCIL
- I. ORDINANCES TO BE INTRODUCED
 - S J 09-18 Business Hours in OI Zone
- J. PUBLIC SESSION
- K. ADJOURN