

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - MARCH 3, 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. Presentation re Lead Abatement Program
- 2. ATT Lease Renewal - Cedar Lane
- 3. Closed Session - contract negotiations; personnel
- 4. Agenda review

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- D. Communications - City Clerk
- E. J S Motion to Approve Minutes of January 13 and February 17, 2009 Meetings
- F. D J Bills and Claims
Resolution to Approve Bills and Claims
- G. Communications from the Mayor and Council Members

H. S Re ORDINANCES TO BE ADOPTED

- 09-04 Rename Sheffield Extension
- 09-05 Amend Bond Ord 03-08 to reappropriate funds
- 09-06 Amend Bond Ord 04-12 to reappropriate funds
- 09-08 Acquire Land - S. Van Brunt St

I. Public Comment on Agenda Items

J. RESOLUTIONS

- S D Motion to Adopt Resolutions by Unanimous Consent
- 1. Auth. Agreement re Cross Creek Service Reimbursement
- 2. Appt. Board of Adjustment

K. Re S ORDINANCES TO BE INTRODUCED

- 09-07 Amend Bond Ord 06-08 to reappropriate funds

L. PUBLIC SESSION

M. ADJOURN