

OFFICE OF THE CITY CLERK

AGENDA

COUNCIL MEETING - APRIL 6, 2010 - 7:30 P.M.

- A. CALL MEETING TO ORDER**
- B. STATEMENT REGARDING OPEN PUBLIC MEETINGS ACT**
- C. PLEDGE OF ALLEGIANCE**

EXECUTIVE SESSION: (COMMITTEE OF THE WHOLE)

- 1. Fire House
- 2. Metered Parking
- 3. Recreation Fees
- 4. Council Meeting dates for the remainder of 2010
- 5. Dates for Budget Hearings (April 19,20,26,27 and 28)
- 6. Parking on Huguenot
- 7. Harvey Park
- 8. Proposed Bid Package and Specifications for leasing of Ice Rink
- 9. Auditor – Bonding Alternatives
- 10. Agenda Review
- 11. Closed Session

D. RESOLUTION #079-04-06-10 Approve Minutes of March 2, 2010 Meeting

E. RESOLUTION #080-04-06-10 Approve Bills and Claims

F. COMMUNICATIONS FROM THE MAYOR/COUNCIL MEMBERS

G. ORDINANCES - SECOND READING/PUBLIC HEARING:

The following ordinances were approved on first reading at the meeting of the Mayor and Council held on March 16, 2010, and published in the March 25, 2010 edition of the Press Journal. Copies have been available to the public since introduction in the Office of the City Clerk.

ORDINANCE #10-05

AN ORDINANCE AUTHORIZING SALE OF LAND
WITHOUT PUBLIC AUTION

ORDINANCE #10-06

AN ORDINANCE AUTHORIZING THE LEASE OF THE JOHN T. WRIGHT
ARENA LOCATED IN MACKAY PARK IN THE CITY OF ENGLEWOOD

H. PUBLIC COMMENT ON AGENDA ITEMS

I. RESOLUTIONS

Motion to Adopt Resolutions by Unanimous Consent

#081-04-06-10	Authorize Award of Police Vehicle Repair and Maintenance Contract
#082-04-06-10	Authorize Award of Pool Management Contract
#083-04-06-10	Authorize Award of Recreation Bus Service Contract
#084-04-06-10	Authorize Award of Coach Bus Service Contract
#085-04-06-10	Authorize Parking Area Easement Agreement with Towne Center
#086-04-06-10	Authorize Agreement for AT&T Corp. to install Communications Facilities
#087-04-06-10	Authorize Rejection of Bids
#088-04-06-10	Authorize Award of Contract For Repair and Reconstruction of Tennis and Basketball Courts

J. RESOLUTION #089-04-06-10 Approve Temporary Emergency Appropriations

K. PUBLIC SESSION

L. ADJOURN