

**AGENDA
MAYOR AND COUNCIL
COMBINED MEETING
Wednesday, February 1, 2006
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call:

Executive Session: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR BUSINESS:

CONSENT AGENDA:

1. R-06-33 Resolution Increasing Amount of LOSAP Contribution
2. R-06-34 Resolution – Change Order #1 M&R Mechanical
3. R-06-35 Resolution Approving LOSAP List
4. R-06-36 Resolution Refunding LL Registration Fee
5. R-06-37 Resolution – Temporary Budget (*may not be on*)
6. Payment of Bills

Workshop Meeting: 8:00 p.m.

Committee Reports:

Finance:	Mr. Urbanski/Mayor O’Neil
Public Safety:	Mr. Nolan
DPW:	Mr. Urbanski
BLDG/Housing:	Mr. Caizza
Parks/Rec:	Mrs. Little
HBP	Mrs. Braswell

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OTHER BUSINESS:

1. Zoning/Planning Review to go to Fire Prev. Official
2. Sale of Notes
3. Green Acres Program
4. Bulk Pick Up
5. Housing Authority PILOT Agreement
6. Mountain Street Sanitary Sewer Review

MINUTES:

December 21, 2005

January 1, 2006

PUBLIC PORTION:

ADJOURN:

1/31/2006 1:23 PM