

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2007
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 MEETING: 8:00 p.m.

*****INTRODUCTION SFY2008 MUNICIPAL BUDGET*****

Consent Agenda:

1. R-07-187 Resolution Appointing Tax Clerk
2. R-07-188 Resolution to Amend MCIA Lease Program
3. R-07-189 Resolution – Prof. Service T&M for Washington Ave. Phase II
4. R-07-190 Resolution Amending Prof Service T&M for Valley St. Pump
5. R-07-191 Resolution Refunding Zoning Board Escrow Fees
6. R-07-192 Resolution Authorizing Disposal of Office Equipment
7. R-07-193 Resolution Appointing Court Administrator
8. R-07-194 Resolution Awarding Bid for Washington Ave. Phase II Construction
9. R-07-195 Resolution Authorizing Refund of Tax Overpayment
10. R-07-196 Resolution Appointing Recreation Program Aide
11. Payment of Bills and Supplemental Bill List

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-07-25 Ordinance Vacating a Portion of Osborn Street
2. O-07-27 Ordinance Supplementing Chapter II – Fire Dept
3. O-07-28 Ordinance Vacating a Portion of Unnamed Right of Way

Introduce, Set Public Hearing Date for November 7, 2007

1. O-07-29 Ordinance Amending Bulk Garbage Collection Ordinance

Page 2

November 7, 2007

Other Business:

1. Engineer's Report
2. Correspondence From Planning/Zoning Boards
3. Request for Performance Bond Waiver
4. Financial Report: Sale of BANs

Minutes:

June 20, 2007

June 21, 2007

PUBLIC PORTION:

Adjourn:

4/10/2008 2:17 PM