

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, FEBRUARY 20, 2008
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.

Public Participation on Agenda Items

Consent Agenda:

1. R-08-32 Resolution Corrective Action Plan
2. R-08-33 Resolution Authorizing Refund of Unused Bulk Permit Fee
3. R-08-36 Resolution Accepting SFY2007 Audit
4. R-08-37 Resolution Awarding Professional Engineering Contract
5. R-08-38 Resolution Refunding Tax Overpayments
6. R-08-39 Resolution Authorizing Extension of Time to Pay Taxes
7. R-08-40 Resolution Awarding Professional Engineering Contract
8. R-08-41 Resolution Amending R-06-179 Professional Engineering Services
9. R-08-42 Resolution Authorizing Release of Maintenance Guarantees
10. R-08-43 Resolution - Change in Employment Status
11. R-08-44 Resolution Appointing Police Communication Operator p/t
12. R-08-45 Resolution Appointing Police Communication Operator p/t
13. R-08-46 Resolution Appointing Crossing Guard Permanent p/t
14. R-08-47 Resolution Authorizing Award of Contract to State Vendor
15. R-08-48 Resolution Authorizing Award of Contract to State Vendor
16. R-08-49 Resolution – Appointment of Temporary DPW Employee p/t
17. R-08-50 Resolution – Change Order #1 F&P Washington Avenue Phase II
18. Payment of Bills and Supplemental Bill List

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ORDINANCES: 2nd Reading, Public Hearing, Adoption

1. O-08-01 Ordinance Approving Comcast Agreement

Other Business:

1. Engineer's Report
2. Hillside Avenue Reconstruction/Sanitary Sewer Inspection
3. Public Library
4. Introduce HBP Budget
5. Vehicle Purchase - OEM
6. Approve Raffle License - COA
- 7.

MINUTES:

October 17, 2007

PUBLIC PORTION:

Adjourn:

2/15/2008 1:54:14 PM