

**MAYOR AND COUNCIL
REGULAR MEETING
WEDNESDAY, June 18, 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-08-114 Resolution Authorizing Refund of Tax Overpayment
2. R-08-115 Resolution Appointing Director of Parks and Recreation
3. R-08-116 Resolution Renewing Liquor License for 2007-2008
4. R-08-117 Resolution Increasing Change Fund for Municipal Court
5. R-08-118 Resolution Rejecting Bid for Firehouse Apron
6. R-08-119 Resolution Canceling Various Grant Fund Reserves
7. R-08-120 Resolution Canceling Grant Fund Receivables
8. R-08-121 Resolution Canceling Various Current Fund Reserves
9. R-08-122 Resolution Authorizing Refund of Tax Overpayment
10. R-08-123 Resolution Authorizing Cancellation of Budget Appropriations
11. R-08-124 Resolution Renewing 2008-2009 Liquor Licenses
12. R-08-125 Resolution Canceling Capital Fund Receivable
13. R-08-126 Resolution Authorizing Amendment of Equipment Lease List (MCIA)
14. R-08-127 Resolution Appointing Seasonal Employees
15. R-08-128 Resolution Authorizing SFY 2009 DOT Grant Project Application
16. R-08-129 Resolution Supporting FEMA Moratorium
17. Payment of Bills and Supplemental Bill List

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Other Resolutions:

1. R-08-130 Budget Transfers Resolution (if necessary)
- 2.

Ordinances:

- 1.

Other Business:

1. Engineer's Report
2. Request for Raffle Permit (HBP)
3. Request for Special Liquor License Permit (VFW) for Clam Fest
4. Request to purchase ID equipment (PD)

MINUTES:

May 21, 2008

June 4, 2008

PUBLIC PORTION:

Adjourn:

6/12/2008 11:30 PM
draft