

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, NOVEMBER 4, 2009
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.

*****BUDGET COMMITTEE PRESENTATION *****

Public Participation on Agenda Items

Consent Agenda:

1. R-09-200 Resolution Authorizing Tax Overpayment Refund
2. R-09-184 Resolution Approving Section 125 Plan & Health Benefit Waiver
3. R-09-201 Resolution Approving Disabled Parking
4. R-09-204 Resolution Emergency Temporary Appropriations #3
5. R-09-205 Resolution – Change Order #2
6. R-09-206 Resolution Appointing P/T Recreation Aide
7. R-09-207 Resolution Authorizing Contract for Purchase of Mason Dump Truck
8. Payment of Bills & Supplemental Payment of Bills

Page 2

**Agenda – Combined Meeting
November 4, 2009**

Other Resolutions:

1. R-09-202 Resolution Appointing Housing Authority Member
2. R-09-203 Resolution Appointing Env. Commission Members

COMMITTEE REPORTS:

Finance
DPW
Public Safety
Building/Housing
Parks/Recreation
HBP
Public Relations
Environmental/Shade Tree
Administration – incl. Sub-standard Housing
Clerk's Office
Library Committee

Other Business:

1. Engineer's Report
2. Flood Reduction Discussion
3. Special Police Duty Assignment Ordinance Discussion

MINUTES:

Executive Session – October 7, 2009

PUBLIC PORTION:

Adjourn: