

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, AUGUST 18, 2010
7:00 P.M.**

Call to Order
Meeting Statement
Roll Call
Executive Session Resolution

EXECUTIVE SESSION: 7:00 p.m.

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING: 8:00 p.m.

**Natural Current Energy Services, LLC Presentation on
Ocean Tidal Power Generation**

Mayor's Proclamation for Big Brothers Big Sisters Organization

Public Participation on Agenda Items

Consent Agenda:

1. R-10-155 Resolution Approving Medical Leave of Absence
2. R-10-165 Resolution – Cancel Capital Fund Accts Payable
3. R-10-166 Resolution Women's Equality Day
4. R-10-167 Resolution Renewing Liquor License
5. R-10-168 Resolution Approving Refund of Bulk Permit Fee
6. R-10-169 Resolution Approving Refund of Tax Overpayment
7. R-10-170 Resolution Canceling Unexpended Balance of Gen. Capital Fund
8. R-10-171 Resolution Approving Social Affair Permit for American Legion
9. R-10-172 Resolution Authorizing Tax Assessor to Obtain Price Quotes
10. R-10-175 Resolution – Garden Club Agreement
11. R-10-176 Resolution Rescinding R-10-157
12. Payment of Bills & Supplemental Payment of Bills

Other Resolutions:

1. R-10-123 Resolution Accepting Ownership of a Vehicle
2. R-10-174 Resolution Appt Alternate to Finance Committee

Ordinances: Introduction and set PHD for September 15th

1. O-10-16 Private Storm Drain Ordinance w/Amendments
2. O-10-17 Refuse Ordinance w/Amendments
3. O-10-18 Ordinance Amending Fingerprinting Ordinance

Ordinances: 2nd Reading, Public Hearing, Adoption

1. O-10-14 Bond Ordinance – Reconstruction of Highland Avenue (4 Votes)
2. O-10-15 BHI Inspection Fee Ordinance

Additional Resolution:

1. R-10-173 Resolution – Professional Engineering Services for Highland Ave

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. Security Cameras – Recycling Yard & Skate Park
3. Referendum Question RE: Flood Project
4. OPRA Fee Schedule Review
5. Review Disorderly Conduct Ordinance
6. Rauen Letter RE: S. Pad Bond Release
7. School Speed Limit Flashing Sign
8. Review Website Spec & Authorize Purchasing Agent to Adv for Bids
9. SFY 2011 Budget Discussion

MINUTES:

Regular Minutes – August 9, 2010 (Mayor Little Absent)
Executive Session – July 21, 2010 (Ms. Kane & Mr. Nolan Absent)

PUBLIC PORTION:

Adjourn: