

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, SEPTEMBER 1, 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.
Public Participation on Agenda Items

Consent Agenda:

1. R-10-177 Resolution – SFY 2011 Emergency Temp Approp #1 (4-Votes)
2. R-10-178 Resolution – Change Order #1 En Tech Corp.
3. R-10-179 Resolution – Appropriation Reserve Transfers (4 Votes)
4. R-10-180 Resolution – Authorizing Refund of Tax Overpayments
5. R-10-181 Resolution – Authorizing Refund of Escrow Funds
6. R-10-182 Resolution Authorizing Fire Permit Fee Waiver
7. Payment of Bills & Supplemental Payment of Bills

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

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. Ten Day Notice for Property Maintenance Deficiencies Memo
2. Veterans Park Memoria Project Memo

MINUTES:

Regular Minutes – July 21, 2010 (Nolan & Kane Absent)

PUBLIC PORTION:

Adjourn:

8/30/2010 2:38 PM