

**MAYOR AND COUNCIL  
REGULAR MEETING  
WEDNESDAY, DECEMBER 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-10-218 Resolution Municipal Recycling Improvement Grant
2. R-10-219 Resolution Authorizing Refund of Incorrect Tax Payment
3. R-10-220 Resolution Approving Raffle Licenses
4. R-10-221 Resolution Awarding Professional Auditing Services Contract
5. R-10-222 Resolution Terminating Interest in Acquisition of Certain Land
6. R-10-223 Resolution Authorizing Bonds
7. Payment of Bills & Supplemental Payment of Bills

**Other Resolutions:**

1. R-10-214 Resolution Appointing Housing Authority Member

**Ordinances: Introduction and setting of a Public Hearing Date for Dec. 15<sup>th</sup>**

1. O-10-24 Ordinance Re-Enacting BID

**Other Business:**

1. HBP Memo: RE: Miller Terracing Plan

**Committee Reports:**

Finance  
DPW  
Public Safety  
Building/Housing  
Parks/Recreation  
HBP  
Public Relations  
Environmental/Shade Tree  
Administration  
Clerks  
Library Committee

**Approval of Minutes:**

October 6, 2010 Regular & Executive (Little Absent at Exec, All Present for Reg)  
October 20, 2010 Regular & Executive (Little Absent, Nolan Absent at Exec)  
November 3, 2010 Regular & Executive (Little Absent)

**PUBLIC PORTION:**

**Adjourn:**