

**MAYOR AND COUNCIL
COMBINED MEETING
WEDNESDAY, August 17, 2011
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.

******Girl Scout Presentation RE: Huddy Park Gazebo******

Consent Agenda:

1. R-11-178 Resolution for Professional Labor Council Services
2. R-11-179 Resolution Supporting Crackdown on DWI
3. R-11-180 Resolution Approving Raffle License
4. R-11-181 Resolution Approving Social Affairs Permit
5. Payment of Bills & Supplemental Bill List
6. Regular & Executive Meeting Minutes – July 20, 2011 (All Present)

Ordinances: Introduction and set PHD for September 21, 2011

1. O-11-17 Ordinance Amd Excavation in Public Street
2. O-11-18 Public Contracting Reform (Pay to Play Ordinance)
3. O-11-19 Speed Limit Amendment
4. O-11-20 Salary Ordinance Amendment (Dispatcher Rate Amd)
5. O-11-21 Fire Department Membership Amendment Ordinance

COMMITTEE REPORTS:

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

Other Business:

1. Engineer's Status Report
2. Resident Request for "No Parking" on portion of Locust Street
3. Best Practices Review
4. Transitional Aide Application
5. Computer Systems
6. Zoning Ordinance Amendment (Shadow Lawn Area) Review of PB Comments
7. Councilman Connelly's Memo RE: Development in Highlands
8. Cat License Ordinance Removal Discussion
9. Original Oyster Liquor License Change of Corp Structure App

PUBLIC PORTION:

Adjourn:

8/16/2011 1:52 PM