

AGENDA
CITY COUNCIL MEETING
April 21, 2009
S. 124 Lefevre Street, 6:30 PM

I. Call to Order, Pledge of Allegiance and Roll Call

A. Additions to Agenda

B. Excused Absence

II. Approval of Minutes

A. April 7, 2009

III. Interested Citizens: Audience Requests and Comments

IV. Scheduled Items

A. Mayors Report

1. Proclamations, Presentations & Recognition

2. Appointments

3. Meetings and Other Information

4. Staff Report

a.) 2010 Census Information; W. Duane Wakan, Partnership Specialist, U.S. Census Bureau

b.) Ordinance 997: Correcting a Scrivener's Error in Ordinance 996; Vacating a portion of the Brower Street ROW; First Reading

B. Parks and Recreation Committee Report

C. Finance Committee Report

1. 2009 – 1st Quarter Financial Report; Information Only

D. Planning Commission Report

E. Public Works/Recycling Committee Report

1. TIB Fuel Tax Grant Distribution Agreement for Prentis Street Project Accepting the \$494,912.00 Grant

F. Public Safety Committee Report

1. Declaring Police Dept. 2001 Ford Crown Victoria Surplus and Set Method of Disposal

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll
2. Park & Recreation Karate Instructor Contract; Bruce McDavis

I. Old Business

J. Discussion of Additions to the Agenda

K. Executive Session

V. Adjournment:

Next regular meeting May 5, 2009

John Higgins

Mayor