



AGENDA
CITY COUNCIL MEETING
February 5, 2013
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

1. January 15, 2013 Regular Council Meeting Minutes

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.) New Cingular Wireless PCS, LLC (AT&T) Revised Second Amendment to Lease Agreement for Water Tower Cell Site

B. Finance Committee Report

C. Planning Commission Report

D. Parks & Recreation Committee Report

E. Public Works/Recycling Committee Report

F. Public Safety Committee Report

1. Agreement for Single-Source Ground Ambulance Service

2. Acceptance of Donation from American Medical Response

G. Members Reports

H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers 25769 thru 25850 for \$153,158.24

Payroll-Warrant Numbers 10247 thru 10267 for \$138,517.72

I. Old Business

1. Ordinance 1026; Amending the 2013 Budget: Second Reading

J. Executive Session

K. Adjournment:

Next Regular Council Meeting – February 19, 2013

John Higgins, Mayor