

# AGENDA CITY COUNCIL MEETING November 20, 2012 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. <u>November 6, 2012 Regular Council Meeting Minutes</u>

## 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.) <u>New Cingular Wireless PCS, LLC (AT&T) Second</u> <u>Amendment to Lease Agreement for Water Tower Cell Site</u>

#### **B.** Finance Committee Report

- 1. <u>Public Hearing for 2013 Preliminary Budget</u>
- 2. Ordinance 1024; Adopting the 2013 Final Budget: First Reading
- C. Planning Commission Report
- D. Parks & Recreation Committee Report
- E. Public Works/Recycling Committee Report
- F. Public Safety Committee Report
- G. Members Reports

### H. Consent Agenda

1. Approval of Claims and Payroll

Claims – Warrant Numbers 25488 thru for 25556 for \$117,031.66.

Payroll - Warrant Numbers thru for

#### I. Old Business

- 1. Ordinance 1023: Setting the Property Tax Rate and the Emergency Medical Services Rate for the Year 2013; Second Reading
- J. Executive Session
- K. Adjournment:

#### Next Regular Council Meeting – December 4, 2012

John Higgins, Mayor