

DATE: February 21, 2011

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

February 7, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Danny Ballenger – Fire Dept. Gear

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS:

Appointment of City Clerk

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS:

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY:

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY:

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES:

UNFINISHED BUSINESS:

Waterworks Plant – Sodium Hypochlorite System – not to exceed \$30,000

Award of Remodeling Bid of City Hall – Triple K Konstruction – amended as \$3,280

Purchase of 3 Turnout Gear for Fire Dept. \$1,650 each

Ordinance #1219 – Restricting any Water Drinking Wells in contaminated area of Clark (Kerr-McGee) Station

NEW BUSINESS:

On File – Purchase of 120 Engraved Granite Bricks for Downey Park Memorial - \$2,325.60

On File – Engagement Letter from Floyd & Associates - \$20,500 and TIF I, II, III \$1,500

On File – Ordinance to Trade Personal Property – Street Dept. Bucket Machines

On File – Ordinance to Sell Personal Property – Dump Truck from Water Dept.

Authorize Mayor to Sign Easement – Temporary Construction on E. Main St.

CLOSED SESSION:

ADJOURNMENT: