

DATE: August 15, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES August 1, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

Kleemann Rd. Project – Resolution 2011-15 Intent to Proceed with Construction
Acquisition of Real Estate – 523 E. Julia St. – Forfeited tax amount to date \$2,253.17
Structural Inspection of 217 & 219 E. Washington St. – Farnsworth Group, Inc. \$1,475.00
Contract with Farnsworth Group, Inc. for the Kleemann Rd. Project \$201,400.00

NEW BUSINESS

On File – Exemptions for Vendors of the Apple-n-Pork Festival
On File – Quote for Purchase of Leaf Vac/Street Dept. - \$27,123.00
On File – Facade Grant for D. R. Gordon – \$7,100.00/Waters and \$10,698/West
On File – TIF Masonry repairs on D. R. Gordon’s building - \$4,475.00/ Waters and \$6,850/West
On File – Cut off saw - not to exceed \$1,500.00/Water Dept.
On File – Portable light system - not to exceed \$1,500.00/Water Dept.
On File – Purchase of Wood Chips for Parks - \$4,280.00

CLOSED SESSION

Approval of Closed Minutes
Collective Bargaining

ADJOURNMENT