

DATE:

December 19, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

December 5, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Presentation of plaques to Corwin Burris & William Ward – Fire & Police Commission
Appoint Mike Mannix to the Fire & Police Commission

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

Ordinance Amending Section 3-6-12/Placement of Receptacles
Purchase of 4 sets of Bunker Gear – not to exceed \$6,700.00/Fire Dept.
2 Panasonic Toughbook 31 & Accessories from CDS Office Technologies - \$11,484.00/Police Dept.
Ordinance to Authorize Borrowing a Line of Credit for Dr. John Warner Hospital
Contract for Sale of Real Estate – 221/223 E. Washington St. - \$90,000.00
Resolution Amending AIG Valic 457 Plan Document

NEW BUSINESS

Correction to Redevelopment Agreement with Richard Douglas
On File – Revised Pinehurst 8th Redevelopment Agreement
On File – Acceptance of Assignment (revised Pinehurst 8th Redevelopment Agreement)

CLOSED SESSION

Approval of Closed Minutes
Collective Bargaining

ADJOURNMENT