

**DATE:**

**June 4, 2012**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**May 21, 2012**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

War of 1812 Remembrance Day Proclamation

**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**

Upgrade of two (2) Fire Engines to Basic Life Support

Contract to sell 523 E. Julia St.

Contract to consider establishment of TIF IV

Sale of Hospital Personal Property – 3 Ambulances

Contract for Removal of Improvements at 409 W. White St. - Hospital

Purchase of a Leaf Vac/Street Dept./Old Dominion Brush Company - \$31,000.00

Purchase of a Mobile Police Radio/Police Dept. – not to exceed \$1,000.00

Ordinance Authorizing the City to Borrow Funds from the Water Pollution Control Loan Program

Vacation of alley on the east side of 302 & 308 Portland Place

**NEW BUSINESS**

On File – Ordinance for Prevailing Wage Act

On File - Donation for Fire Works Display - \$3,000

On File – Draft Owner’s Certificate and Restrictive Covenants for Douglas Subdivision

On File – Liquor Regulations Amendments and Raffle Amendments

On File – Replacement of Refrigerator in Fire Dept./Maytag - \$579.00/Lowe’s - \$629.10

On File – Fire Hydrant/Water Dept. - \$2,188.00

On File – Contract to store Smoke House/Fire Dept.

On File – Regulatory Upgrade to Elevator - \$1,577.00

On File - Facade Grant for Kevin Hammer/219 E .Main St. - \$11,208.00 (City’s portion)

**CLOSED SESSION**

Approval of Closed Minutes

Imminent Litigation

**ADJOURNMENT**