DATE: September 6, 2011

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES August 15, 2011

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Proclamation – National Chamber of Commerce Week

Proclamation – DAR Constitution Week

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

Exemptions for Vendors of the Apple-n-Pork Festival

Purchase of Leaf Vac/Street Dept. - \$27,123.00

Facade Grant for D. R. Gordon - \$7,100.00/Waters and \$10,698/West

TIF Masonry repairs on D. R. Gordon's building - \$4,475.00/Waters and \$6,850.00/West

Cut-off Saw – not to exceed \$1,500.00/Water Dept.

Portable Light System – not to exceed \$1,500.00/Water Dept.

Purchase of Wood Chips for the Parks - \$4,280.00

NEW BUSINESS

On File – Purchase of 4 Fatal Vision Goggles from Innocorp, LTD/Police Dept. - \$827.00 + shipping

On File – Removal of asbestos – 523 E. Julia St. \$4,768.00

On File – Selling of surplus vehicles – 3 Police vehicles 2001, 2005 & 2006

On File – 7 x 13 concrete pad for the canine – not to exceed \$900.00/Police Dept.

On File – Quote for Barricades for Apple-n-Pork Festival/Street Dept. - \$692.55

On File – Facade Agreement/Save-A-Lot (south side of building) \$8,750.00

CLOSED SESSION

ADJOURNMENT