

# CITY COUNCIL MEETING

## Agenda

January 5, 2009 - 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance & Invocation
3. Public Input
4. Amendments to Agenda
5. Approval of Minutes December 1, 2008 Council meeting
6. Mayor's Report

January Meetings

Other

7. Planning & Zoning – No Report

8. Committee Reports

A. Administration & Finance Committee

1. Resolution No. 01-09 – Enhanced Enterprise Zone

2. Other

B. Utilities Committee

1. Compact Fluorescent Light (CFL) Bid

2. Electric System Upgrade Materials Bid

3. Transformer Quote

4. Capital Electric Quote
5. Tree Trimming Contract
6. KMEA Mutual Aid Program
7. Other

C. Streets & Parks Committee

1. Other

D. Public Safety Committee

1. 2009 Rural Fire Agreement
  2. Other
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9. Consideration of Purchase Order Ordinance No. 4583
  10. Consideration of Payroll Ordinance Nos. 4582

11. Other

12. Adjournment