

**CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 15 2009  
7:00 PM @ CITY HALL**

1. Call meeting to order.
2. Roll call.
3. Verify posting.
4. Corrections or additions to agenda.
5. Comments from citizens present.
6. Approve minutes from the August 18, 2009, regular Council meeting.
7. Approve minutes from the September 2, 2009, special Council meeting.
8. Treasurer's report.
8. Committee reports
  - A. Utility Committee.
    1. Discussion and action if necessary on meeting with Greenwood Utility on sewer plant.
    2. Update on well project.
    3. Update on Industrial Drive project.
    4. Discussion on 2010 budget items.
    5. Any other matters contained in the Utility Committee minutes.
  - B. Police Committee/Fire & Ambulance
    1. No meeting held.
    2. Any other matters pertaining to the Police Committee/Fire & Ambulance.
  - C. Finance Committee:
    1. Discussion on 2010 budget.
    2. Discussion and action on well project payments.
    3. Discussion and action on 2<sup>nd</sup> reading for revised Ordinance 7-2-5 License Fees, 7-2-23 Operator License Fees, and 10-6-2 (d) (1) (2) Building Permits.
    4. Any other matters pertaining to the Finance Committee.
  - D. Library Committee:
    1. Report from meeting.
    2. Any other matters pertaining to the Library Committee.
  - E. Personnel Committee:
    1. Discussion and action on 2010 City Employee wages and benefits.
    2. Any other matters pertaining to the Personnel Committee.
  - F. Park & Recreation Committee:
    1. No meeting held.
    2. Any other matters pertaining to the Park & Recreation Committee.
  - G. City View Estates Committee:
    1. No meeting held.
    2. Any other matters pertaining to the City View Estates Committee.
  - H. Planning Commission:
    1. No meeting held.
    2. Any other matters pertaining to Planning Commission.
  - I. Loyal Economic Development:
    1. No meeting held.
    2. Any other matters pertaining to Loyal Economic Development.
9. Clerk's report.
10. Mayor's comments.
11. Any old business.
12. Any new business.
13. Approve liquor license.
14. Approve vouchers.
15. Adjourn.