

**CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 17, 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 October 20, 2009, regular Council meeting.
7. Treasurer's report.
8. Committee reports
  - A. Utility Committee.
    1. Discussion and action on old sewer plant.
    2. Update on well project.
    3. Update on Industrial Drive project.
    4. Any other matters contained in the Utility Committee minutes.
  - B. Police Committee/Fire & Ambulance
    1. Discussion and action if necessary regarding fence ordinance 10-1-142.
    2. Discussion and action on 1<sup>st</sup> reading of Ordinances 7-1-1 through 7-1-14, Cats Running at Large.
    3. Discussion and action on purchasing new equipment.
    4. Report from Special meeting of the Loyal Unified Fire & Ambulance.
    5. Any other matters pertaining to the Police Committee/Fire & Ambulance.
  - C. Finance Committee:
    1. Discussion and action on finances for siren.
    2. 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 if necessary on changes to policy and procedures manual.
    2. Discussion and action on hiring new housekeeper for City Hall.
    3. 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 vouchers.
14. Adjourn.

Shannon Toufar  
Clerk/Treasurer