

## **CITY COUNCIL MEETING NOTICE & AGENDA**

**\*\*\*Tuesday, January 8, 2013\*\*\***

**7:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes –
  - a. Regular Meeting – December 11, 2012 and Special Meeting – December 19, 2012
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through January 4, 2013
5. Presentation of Proclamation to Pastor P.K. Sunny
6. Requests from the Floor
7. Committee/Commission Reports
  - a. Budget & Finance – December 19, 2012
    - i. Approve Resolution for City-Wide Energy Aggregation
    - ii. Approve Accounts Payable Registers #480
  - b. Public Works – December 19, 2012
    - i. Approve the IDOT Permit for the Walnut Street Waterline Relocation Project
    - ii. Approve the Pipeline Crossing Agreement & Permit Fee for the Walnut Street Project
  - c. Public Safety – December 19, 2012
    - i. Approve declaration of two female pitbulls residing at 448 North 16<sup>th</sup> Street as vicious
    - ii. Approve the 911 Program Intergovernmental Agreement with JCETSB
  - d. Building & Grounds – December 19, 2012
  - e. Personnel – December 19, 2012
8. Mayor Pro Tem Report
9. Council Members Requests
10. Department Head Requests, Discussions or Questions
11. Executive Session
12. Adjournment