

A G E N D A - J A N U A R Y 6 , 2 0 0 9

5:30 PM

1. Call to Order by Mayor Tom Bassford
2. Announcement - On December 10, 2008 at 4:30 PM notice of the Meeting was mailed to The Mainland Journal, The Current, The Press, and duly posted in Council Chambers.
3. Invocation Rev. Martin Bass, St. Paul Methodist Church
- 3a. Proclamation Proclaiming January 7, 2009 as Rev. & Mrs. Martin V. Bass Sr. Day
4. Flag Salute
5. Nominations for Deputy Mayor
6. Motion to Close Nominations
7. Motion to Elect Deputy Mayor
8. Declare Deputy Mayor Elected
9. Resolution # - Appointing Prosecutor
10. Resolution # - Appointing Alt. # 1 Prosecutor
11. Resolution # - Appointing Alt. # 2 Prosecutor
12. Resolution # - Appointing Solicitor
13. Resolution # - Appointing Conflict Solicitor
14. Resolution # - Appointing Public Defender
15. Resolution # - Appointing Alt. Public Defender
16. Resolution # - Appointing Auditor
17. Resolution # - Appointing Engineer
18. Resolution # - Appointing Conflict Engineer
19. Resolution # - Adopting Temporary Budget
20. Resolution # - Cash Management
21. Resolution # - Interest Rates
22. Resolution # - Meeting Dates for 2009
23. Resolution # - Designation of Bank Depositories
24. Resolution # - Authorize Signature of Checks
25. Resolution # - Designation of Newspapers
26. Resolution # - Appointments of Fire Police
27. Resolution # - Appts. to Zoning Board of Adjustment
28. Resolution # - Appointments to Planning Board
29. Resolution # - Appointments to EOAC
30. Resolution # - Appointment/JIF Commissioner & Alternate
31. Resolution # - Award Contract/Risk Management Consultant
32. Resolution # - Authorize Tax Sale & Tax Sale Costs
33. Resolution # - Appointments to Veterans' Advisory Board
34. Resolution # - Appointing Bond Counsel
35. Resolution # - Appointing Tax Appeal Counsel
36. Resolution # - Appoint In Rem Counsel
37. Resolution # - Appts. Economic Development Committee
38. Resolution # - Appts. Environmental Commission
39. Resolution # - Appt. Labor Negotiation Counsel
40. Resolution # - Appointing Parks & Recreation Advisory Committee
41. Resolution # - Appointing Jill A. Gougher, Qualified Purchasing Agent
42. Recognition - Fire Chief, Rodney Calimer
43. Manager's Report
44. Council Comments
45. Benediction
46. Adjournment