

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of Tuesday January 8, 2008

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent calendar.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the December 11, 2007 regular meeting of the City Council.
(Adoption recommended)

4. QUINTIN E. CRAMER GOOD CITIZEN OF THE YEAR
5. CITIZEN'S INPUT
6. COUNTY COMMISSIONERS REPORT
7. COMMITTEE REPORTS
 - a. Finance Committee – Graham, Chair
 - **Payment of Bills**
 - **2008/2009 Budget Process**
 - b. Legislative Committee – Hydorn, Chair
 - c. Municipal Relations Committee – Connelly, Chair
 - e. Parks & Recreation Committee – Chavalia, Chair
 - f. Public Improvement Committee – Barrow, Chair
 - g. Public Relations Committee – Graham, Chair
 - **St. Patrick's Day Parade**
 - **Mayor's Exchange**
 - h. Utility & Special Committee – Link, Chair
 - i. Planning Commission – Connelly, Liaison
 - j. Downtown Development Authority – Hydorn, Liaison

8. CITY ATTORNEY'S REPORT
9. CITY MANAGER'S REPORT
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. INFORMATIONAL COMMUNICATIONS
 - a. Miscellaneous Communications
13. CITIZEN'S INPUT
14. ADJOURNMENT