

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of Tuesday April 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 March 11, 2008 regular City Council meeting and the March 11, 2008 executive sessions.
(Adoption recommended)
- b. Consideration of adopting a resolution authorizing the City Manager to issue a confirming purchase order to Hydro Dynamics in an amount not to exceed \$7,500 for emergency pump repairs at the Wastewater Treatment Plant.
(Adoption recommended)
- c. Consideration of adopting a resolution authorizing adjustments to appropriations previously approved in the Fiscal Year 2007/2008 budget as recommended by the City Manager.
(Adoption recommended)

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONERS REPORT
6. COMMITTEE REPORTS

- a. Finance Committee – Graham, Chair
 - **Payment of Bills**
- b. Legislative Committee – Hydorn, Chair
- c. Municipal Relations Committee – Connelly, Chair

(Committee Reports continued on page -2-)

- d. Parks & Recreation Committee – Chavalia, Chair
- e. Public Improvement Committee – Barrow, Chair
- f. Public Relations Committee – Graham, Chair
 - **Mayor's Exchange**
- g. Utility & Special Committee – Link, Chair
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority – Hydorn, Liaison

7. CITY ATTORNEY'S REPORT

8. CITY MANAGER'S REPORT

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Consideration of setting meeting dates in May for budget work sessions

11. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

12. CITIZEN'S INPUT

13. ADJOURNMENT