



AGENDA – REGULAR MEETING – MONDAY, SEPTEMBER 28, 2009– 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: SEPTEMBER 16, 2009 SPECIAL MEETING

AUDIENCE

PARTICIPATION:

CONSIDERATION:

1. Parks & Recreation – Duane McCuddy
2. Human Resource miscellaneous.
3. Utility/Finance miscellaneous.
4. Request for water availability for Marble Creek Investments, LLC.
5. Report from Annexation Committee – Greg Bohnett
6. Ethics Commission appointment/reappointment.
 - a. Tyler Johnson – term expires April 2012
 - b. Mark Miller – term expires April 2012
 - c. Dexter Knight – to fill unexpired term of James Staton.
7. Authorize the mayor to sign 2010 Litter Abatement Grant Funding.
8. Approve accounts payable as listed.
9. Commissioners business.