



AGENDA – REGULAR MEETING – MONDAY – FEBRUARY 8, 2010 – 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 25, 2010 REGULAR MEETING

AUDIENCE

PARTICIPATION:

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Consideration	Presenter
1. Authorize the Mayor to sign a Proclamation for Teen Dating Violence and Prevention Month	Mayor
2. Request for annexation.	Greg Bohnett
3. Request to accept the public improvements (water distribution system and sanitary sewer collection system) for Saint Joseph Healthcare Inc.	Greg Bohnett
4. Utility/Finance miscellaneous.	Tom Calkins
5. Approve financials for period ending December 31, 2009	
a. Cash & Investment Report	
b. Balance Sheet for the six months ending December 31, 2009	
c. Budget reports for the six months ending December 31, 2009.	
6. Human Resource miscellaneous.	Rita Warner
7. Approve accounts payable.	
8. Commissioners Business.	