



AGENDA – REGULAR MEETING – JANUARY 8, 2009 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: DECEMBER 23, 2008 SPECIAL MEETING

**AUDIENCE
PARTICIPATION:**

CONSIDERATION:

1. Commissioners department assignments.
2. Committee appointments.
3. Transfer vehicle to P & Z.
4. Award North End (Dragstrip) Sanitary Sewer Extension Project to Schroeder Construction, Inc. in the amount of \$6,332,190.00 and authorize the Mayor to sign all project related documents.
5. Authorize Mayor to sign agreement between the City and Clay Corman.
6. Approve accounts payable.
7. Commissioner business.