

CITY OF HOKAH

AGENDA
REGULAR MEETING
June 2, 2009
6:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- ACTION TO CHANGE AGENDA

1. Consent Agenda

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately

- | | | |
|-----|----------------------------|--------------|
| 1.1 | MINUTES | MAY 5, 2009 |
| 1.2 | BILLS PAYABLE THROUGH | JUNE 1, 2009 |
| 1.3 | CONSOLIDATED BALANCE SHEET | JUNE 1, 2009 |

Items 2-5 below are to be included in Council Packets if Department has items to report to Council

2. Water/Waste Water/Flood/WWTP App.: Written Report ____

3. Library: Written Report ____

4. Police Dept.: Written Report ____

5. Streets / Maintenance: Written Report ____

6. Recreation Board:

7. Planning Commission / Zoning:

8. Items for Consideration:

- 8.1 Personnel Committee
- 8.2 Tractor / Equipment Disposal
- 8.3 Temporary Liquor and Gambling Licenses:

1. Hokah Lions Gun Raffle October 23, 2009. Temp. Alcohol and Gambling.
2. Hokah Fire Department Fall Festival September 11 & 12, 2009. Temp. Alcohol and Gambling.
3. Hokah Fire Department Dance October 16, 2009. Temp. Alcohol.

8.4

8.5

9. Old / Unfinished Business

10. Council Member's Comments

11. Mayor's Comments

12. Staff Correspondence

13. Correspondence Received

14. Announcements

15. Items for next Agenda

16. Adjournment