

# CITY OF HOKAH

AGENDA  
REGULAR MEETING  
March 3, 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                    | FEBRUARY 3, 2009 |
| 1.2 | BILLS PAYABLE THROUGH      | MARCH 2, 2009    |
| 1.3 | CONSOLIDATED BALANCE SHEET | MARCH 2, 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   X
- 3. Library : Written Report   X
- 4. Police Dept. : Written Report
- 5. Streets / Maintenance : Written Report
- 6. Recreation Board
- 7. Planning Commission / Zoning Ordinance review status
- 8. Items for Consideration
  - 8.1 April 1<sup>st</sup>. 2009 2:00 PM Bid Opening USDA NRCS EWP Projects. State 25% Funding.
  - 8.2 Annual Liquor license renewals
  - 8.3 Water Reservoir
  - 8.4 Ben Novak – Curb & Gutter
  - 8.5 St. Peter’s Temp Liquor License. Charges for hall by non-profits (HCWR)
  - 8.6 Rural Development remaining budget utilization
  - 8.7 City Attorney.

## 9. Old / Unfinished Business

## 10. Council Member’s Comments

## 11. Mayor’s Comments

## 12. Staff Correspondence St. Peter’s Extravaganza, Houston County Resources charges.

## 13. Correspondence Received Rick Frank Letter, Houston County DOT.

## 14. Announcements Board of Review May 5, 2009 5:30 PM.

## 15. Items for next Agenda

## 16. Adjournment