

CITY OF HOKAH

AGENDA

SPECIAL MEETING

Houston County Board of Review

April 5, 2009

5:30 P.M.

CALL TO ORDER. ROLL CALL. PRESENTATION BY HOUSTON COUNTY. QUESTIONS. ADJOURN.

AGENDA

REGULAR MEETING

April 5, 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

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|-----|----------------------------|---------------|
| 1.1 | MINUTES | APRIL 7, 2009 |
| 1.2 | BILLS PAYABLE THROUGH | MAY 4, 2009 |
| 1.3 | CONSOLIDATED BALANCE SHEET | May 4, 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 Ordinance review status / Parking re-visit

8. Items for Consideration

- 8.1 Resolution # 2009-02 Welke Resignation
- 8.2 Personnel Committee
- 8.3 Tractor / Equipment Disposal
- 8.4 Resolution Adopt Houston County All-Hazard Mitigation Plan
- 8.5 Temporary Liquor and Gambling Hokah Lions August 29, 2009

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