

AGENDA
Regular Meeting of City Council
Monday, July 13, 2009
GAC Plant - 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue,
Interim Safety Service Director Bachelor, Planning & Community Development Director Bryan
City Auditor Stewart, City Law Director McKirnan
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call to Order and Roll Call
- 2) Acceptance of Agenda
- 3) Public Hearing – 2010 July Budget
- 4) Executive Session – Property Acquisition and Personnel
- 5) Corrections and acceptance of June 22, 2009 Regular Council Meeting minutes
- 6) Committee Reports
- 7) Communications
- 8) Audience Communications
- 9) New Business: (First Reading)
44-09-O: An Ordinance authorizing the Safety-Service Director to enter into a lease agreement with Norfolk Southern Railway Company and declaring an emergency.

11-09-R: A Resolution authorizing the Safety-Service Director to represent the City of Celina as a member of the Board of Trustees of American Municipal Power, Inc. and declaring an emergency.
- 10) Old Business: None
- 11) Administrative Reports
- 12) For the Good of the Order
- 13) Adjournment

Jackie L. Lacy, Council Clerk