

Agenda  
Regular Meeting of the City Council  
Monday, October 10, 2005

I. Call to Order

A. 7:00 p.m. in the Council Room, City Hall.

II. Roll Call

A. Members present:

B. Members absent:

C. Consultants and City Staff present:

D. Visitors present:

III. Consent Agenda

A. Minutes of Past Meetings: To approve the minutes of the Regular Meeting held Monday, September 26, and Monday, October 3, 2005. Addendum #1.

B.

C.

Council action:

IV. Visitors and Communications

A. Police Department: Chief Shefelbine may be present to present information for a new police car, provided all information is acquired.

Council action:

B.

C.

D. Communications

1. The Wheel, October 2005. Addendum #2.
2. Houston County Historical Society Newsletter, Fall 2005. Add. #3.

V. Claims

- A. Prepaid Claims: Consideration of the Prepaid Claims for September 2005. Addendum #4.

Council action:

- B. Claims Payable: Consideration of the Claims Payable for September 2005. Addendum #5.

Council action:

VI. Old Business

- A. Proposed Vehicle/Equipment Garage: Update information of the proposed 31' x 40' garage or a more complex structure, provided new information is available.

Council action:

B.

C.

VII. New Business

- A. Tennis Court Condition: The Tennis Court has badly deteriorated over the years. Council Members are invited to inspect the court prior to the meeting, noting particularly the surface cracks, separation of segments of the surfacing and

depression of the "fill" material in the cracks. Note also the steel net support posts. The question to be placed before the Council is, "Shall we abandon the Tennis Court and lock it up to prohibit use?"

Council action:

B.

C.

VIII. Clerk's Report

A. Discharge Monitoring Report: The Discharge Monitoring Report Form for September 2005 shows an Average Monthly Total Nitrogen level was 5.59 mg/l. Addendum #6.

B. Police Department Activity List: Enclosed is the Police Department Activity and Summary List for September 2005. Addendum #7 & #8.

C. Employee Time Record: Enclosed is the Employee Time Record for pay period September 12 – 25, 2005. Addendum #9.

D.

E.

IX. Miscellaneous Items

A.

B.

X. Adjournment