1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

   A. Members Present:

   B. Members Absent:

   C. Consultants and City Staff:

   D. Visitors Present:

4. **Approval of Agenda**

   Council Action:

5. **Consent Agenda**

   A. Approve December 13, 2010 Regular City Council Minutes (1)

   Council Action:

   B. Application for Exempt Permit: Houston County 4-H (2)
Council Action:

C. Application for Exempt Permit: Caledonia Rod and Gun Club (3)

Council Action:

D.

Council Action:

6. **Visitors and Communications**

A. Tax Rate Comparison Sheet (4)

Council Action:

B.

Council Action:

C.

Council Action:

D. Communications

1. LMCIT Property/Casualty Dividend Report (5)

2.

7. **Old Business**
A. Liquor Store Burglary Claim

Council Action:

B. Water Meter System at Trailer Parks

Council Action:

C. Fence Settlement Offer

Council Action:

8. New Business

A. Stansfield Vending Agreement

Council Action:

B. Renewal of Liquor/Tobacco Licenses

Council Action:

C. Resolution for Certificate of Indebtedness

Council Action:

D. Resolution Accepting Arlin Falck Foundation Grants

Council Action:

E. Wastewater System Planning and Management Training Session
Council Action:

F.

Council Action:

9. **Clerk’s Report**

   A. Employee Time Record for Pay Period Nov. 29, 2010-Dec. 12, 2010 (14)

   B. December 2010 Newsletter (15)

   C.

10. **Miscellaneous Items**

11. **Announcements**

   - Next Regularly Scheduled City Council Meeting: Monday, January 10, 2010 at 6:00 p.m.

12. **Adjournment**