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 July 9, 2012 Special City Council Minutes and July 9, 2012 Regular City Council Minutes (1)

   Council Action:

   B. Application for Exempt Permit: St. Mary’s Church (2)

   Council Action:

   C. Application To Conduct Off-Site Gambling-American Legion Post 249 (3)
Council Action:

D. Application For Soft Drink License – Houston County 4-H Federation (4)

Council Action:

6. **Visitors and Communications**

A. Todd Arlander with Stantec: Field Observation and Report (5)

Council Action:

B.

Council Action:

C.

Council Action:

D.

Council Action:

E.

Council Action:

F. Administrative Coordinator Topics

1. Request For A Variance-514 South Pine Street (6)
Council Action:

2. Caledonia Police Reserve Sign.

Council Action:

3.

Council Action:

4.

Council Action:

G. City Accountant Topics

1. Cash and Investment Schedule (7)

Council Action:

2. Budget Worksheet (8)

Council Action:

3. Long Term debt Schedule (9)

Council Action:

4. 2011 Audit Letter (10)
   *(Please bring your 2011 Audit Binder to the Meeting)*

Council Action:
7. **Old Business**

A. Fire Truck Financing

Council Action:

B. City Clerk – Administrator Hiring Process

Council Action:

C.

Council Action:

8. **New Business**

A. Mileage Reimbursement Request from Interim Clerk/Administrator Candidate

Council Action:

B. Hiring of Additional Part-Time Police Officers

Council Action:
C. Contract With Paul Sparks For Interim City Clerk/City Administrator Services

Council Action:

D. Early Birds Request To Keep City Pool Operational For Additional Week

Council Action

E. Approval Of School Crossing Guard Agreement

Council Action

F. Approval Of emergency Purchase Of Colorimeter For Water and Sewer Utilities

Council Action

9. **Clerk’s Report**

A. Employee Time Record for Pay Period June 25, 2012 -July 8, 2012

B. Update On Action For Public Health Nuisance-1017 Sunrise Lane

C. Update On Interest Earnings On City Funds

D.

E.

10. **Miscellaneous Items**

11. **Announcements**

- Next Regularly Scheduled City Council Meeting: Monday, August 13, 2012 at 6:00 p.m.

12. **Adjournment**