

REGULAR COUNCIL MEETING

March 8, 2010

7:30 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Chair Announcement – An Executive Session of Council was conducted on February 22, 2010 to discuss legal and personnel issues.
- IV. Reports of Officials
 - A. Librarian
 - B. Police Chief
 - C. Fire Chief
- V. Mayor's Report
- VI. Approval of Minutes
 - A. Regular Meeting of February 8, 2010

Motion: I move that we approve the Regular Council Meeting minutes of February 8, 2010.
- VII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #030810 in the amount of \$1,368,583.26
- VIII. Residents' Comments (non-agenda items only)

IX. Citizens' Comments - General Policy and Finance Items

X. General Policy and Finance Items

A. Reappointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we reappoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2012.

B. Reappointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we reappoint _____ to the Board of Parks, Recreation and Leisure Services for a term to expire on December 31, 2012.

C. Appointment – Board of Parks, Recreation and Leisure Services

Motion: I move that we appoint _____ to the Board of Parks, Recreation and Leisure Services for an unexpired term to end on December 31, 2010.

XI. Citizens' Comments – Planning and Zoning Items

XII. Planning and Zoning Items

A. Resolution – Reapproving Application #2008-0559, The Ridge at Spring Meadows Phase 2A, Major Subdivision for Recording Purposes

Motion: I move that we adopt the resolution reapproving Application #2008-0559, the Ridge at Spring Meadows Phase 2A, Major Subdivision for recording purposes.

XIII. Health, Safety and Welfare Items

None

XIV. Citizens' Comments – Public Works and Maintenance Items

XV. Public Works and Maintenance Items

- A. I move that we award the base bid for the 2010 Road Program Contract to El Grande Industries in the amount of \$834,344.35 in accordance with the Municipal Engineer's correspondence dated February 18, 2010.

XVI. Adjournment