



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 8, 2012 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 1-2/Consent
Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a resolution approving a contract for property insurance coverage
2. Consider a resolution approving the acquisition of property adjoining the Sewer Treatment Plant to allow for future expansion

PUBLIC HEARING

- * Receive comments on the proposed 2012 Action Plan of the HUD Consolidated Grant Program
3. Consider a resolution approving the 2012 Annual Action Plan

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – April 24, 2012
- * Confirmation of committee appointments
- A) Approve a contract for the purchase of wastewater treatment polymer for use in the Water Utilities Department
- B) Approve a payment for the emergency repair of a city water well pump
- C) Approve the purchase of software for burglar alarms permitting and billing for use in the Police Department
- D) Authorize the City Manager to execute all documents necessary to accept the project titled “STEP-Click It Or Ticket”
- E) Authorize the City Attorney to bring suit to collect delinquent rent owed by Crystal Engle for the use of an airport hangar
- F) Approve the acceptance of a 352.42 square foot Exclusive Sanitary Sewer Easement located at the rear of 4270 Broadway
- G) Approve the acceptance of a ten foot wide Exclusive Water Line Easement located at 4935 Fannett Road