

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 25, 2008
7:30 P.M. CITY HALL
1891 WALNUT STREET**

FILE

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVALS
 - a. Minutes of the November 13, 2008, City Council Meeting.
 - b. Claims totaling \$19,845.00.
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL
5. CONSENT
 - a. 2009 Rental Housing Licenses
 - b. Updated Employment Agreement with Colleen Callahan
 - c. Traffic Signal Post Color for TH280 Bridge Project
 - d. Final Payment to Allied Blacktop for 2008 Seal Coat Project
6. SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS
7. PUBLIC HEARINGS Public hearings are conducted so that the public affected by a proposal can have input in to the decision.
 - a. 2009 Budget Public Hearing
8. REPORTS
 - a. Smoke Testing Update
9. DISCUSSION / ACTION
 - a. 2009 Budget Discussion
 - b. Bolger Deed Restriction and Easement Agreement
 - c. City Administrator Contract
10. ITEMS REMOVED FROM THE CONSENT AGENDA
11. ADDITIONAL ITEMS
12. SET AGENDA FOR NEXT MEETING
 - a. 2009 Budget Adoption
 - b. 2009 Investment Policy
 - c. 2009 Rental Housing Licenses
 - d. 2009 Fee Schedule
 - e. 2009 City Council Meeting Schedule
 - f. Ordinance Amendment for Retaining Walls
13. WORK SESSION
14. ADJOURN