

**LAUDERDALE CITY COUNCIL MEETING
AGENDA
JANUARY 9, 2007
7:30 P.M. CITY HALL
1891 WALNUT STREET**

The City Council is meeting as a legislative body to conduct the business of the City according to Robert's Rules of Order and the Standing Rules of Order and Business of the City Council. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. **ROLL CALL – 7:30 P.M. (city administrator)**
2. **APPROVAL OF THE AGENDA – 7:35 P.M. (moved by ___ 2nd ___)**
3. **APPROVALS – 7:40 P.M.**
 - a. Approve minutes of the December 12, 2006 City Council Meeting.
(moved by ___ 2nd ___)
 - b. Approve claims totaling \$459,753.10.(moved by ___ 2nd ___)

4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA. – 7:55 P.M.**

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the council determines that additional time on a specific issue is warranted, the discussion on that issue shall be continued under "Additional Items" at the end of the agenda. Before addressing the City Council, members of the public are to step up to the podium and state their name, address, and the subject to be discussed. All remarks shall be addressed to the council as a whole and not to any member individually. No person other than members of the council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

5. **CONSENT - 8:00 P.M.**
 - a) Annual Licenses
 - b) Designation of Official Newspaper
 - c) Committee Assignments
 - d) Meeting Schedule
 - e) Approve 2007 – 2009 AFSCME Contract
 - f) Approve staff wages for 2007
 - g) Bond Payments
 - h) Rental Housing Licenses

6. INFORMATIONAL PRESENTATIONS

- a) Cor Wilson, NSCC

- 7. PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input in to the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL

8. ACTION

- a) Selection of Audit firm
- b) Resolution 010907A – Terminating Fund Water Improvement Fund
- c) Resolution 010907B – Transferring \$150,000 from Fund 405 TIF to Debt Service funds 302, 303, and 304.

9. ITEMS REMOVED FROM THE CONSENT AGENDA

10. ADDITIONAL ITEMS

11. SET AGENDA FOR NEXT MEETING

- a) Approve Minutes
- b) Approve Claims
- c) Administrator Report

12. WORK SESSION

- a) Rental housing ordinance revisions
- b) Administrator Update