

LAUDERDALE CITY COUNCIL MEETING AGENDA

December 12, 2006
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 ___)**

FILE

3. **APPROVALS – 7:40 P.M.**

- a) Approve minutes of the November 28, 2006 City Council Meeting. (moved by ___ 2nd ___)
- b) Approve minutes of the December 4, 2006 Truth in Taxation hearing (moved by ___ 2nd ___)
- c) Approve claims totaling \$36,403.12.(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) Approve tier one rental housing licenses
- b) Approval of pay request #1 of the park improvement project for Nadeau Excavating Inc. in the amount of \$66,917.29.

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. 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

- a) Assessment Hearing: For delinquent accounts certifiable to property taxes
- b) 2007 Fee Schedule

8. REPORTS

- a) Presentation by Steve Oberaigner, BP Station
- b) Comprehensive Plan Update

9. ACTION

- a) Resolution 121206A Certifying Special Assessments to Property Taxes
- b) Non-Codified Ordinance #2007 Establishing the 2007 Fee Schedule
- c) Rink Attendant Wages
- d) Election Judge Wages
- e) Resolution 121206B Designating 2007 Depository and Investment Brokers
- f) Seminary Pond Payment

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADDITIONAL ITEMS

12. SET AGENDA FOR NEXT MEETING

- a) Approve Minutes
- b) Approve Claims
- c) Administrator Report
- d) Committee Assignments
- e) Designate Official Newspaper
- f) Cigarette, Alcohol, Gas Station, Mechanical, and Tree Licenses
- g) Meeting Schedule for 2007

13. WORK SESSION

- a) Audit Firm Proposals
- b) Cooperation with adjacent communities (update provided in previous Friday Report)
- c) Administrator Update

14. Closed Session – Union Negotiations