

CITY OF FALCON HEIGHTS
Regular Meeting of the City Council
City Hall
2077 West Larpenteur Avenue

AGENDA
February 23, 2011

- A. CALL TO ORDER:
- B. ROLL CALL: LINDSTROM _X_ HARRIS _absent_ GOSLINE _X_
LONG _X_ MERCER-TAYLOR _X_
MILLER _X_
- C. PRESENTATIONS:
- D. APPROVAL OF MINUTES: February 9, 2011 Approved
- E. PUBLIC HEARINGS:
- F. CONSENT AGENDA: Keith Gosline Moved Approval 4-0
1. General Disbursements through 2/17/2011: \$149,673.42
Payroll through 2/15/2011: \$14,656.60
2. City License Renewal
3. Budget amendment to the 2010 Capital Equipment 2010A capital fund
and a budget amendment to the 2010 Parking Lot/Rain Garden Fund
- G: POLICY ITEMS
1. Approval of Environmentally Preferable Purchasing Policy
Beth Mercer-Taylor Moved Approval 4-0
2. Tennis Court Design and Construction Management Proposals
Chuck Long Moved Approval 4-0
- H. INFORMATION/ANNOUNCEMENTS:
- I. COMMUNITY FORUM:
- J. ADJOURNMENT: 7:28pm