

## **City Council Regular Meeting**

Savoy Civic Center 108 E. Hayes St. October 19, 2010 6:30 p.m.

- Call to Order and Announce a Quorum is Present.
- П Invocation
- III. **Consent Items:** 
  - 1. \*Approval of Minutes for September 21st; \*Bills paid and \*Water/Sewer adjustments. (pg. 1-29)
- IV. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.
- V. **Contract Reports:** 
  - A. Bells/Savoy Ambulance Service
  - B. Savoy Volunteer Fire Dept.
- VI. **Committee Reports:** 
  - Beautification Committee (pg. 30-31) A.
- VII. **Action Items** 
  - 1. Consider and approve city financial status. (pg. 32-33)
  - 2. Consider request from Mr. John Lewis to remove the late charge from his Sept. 10<sup>th</sup> water billing cycle. (pg. 34)
  - 3. Consider and approve #261 brake repair/replacement, as needed.
  - 4. Consider and approve amendments to Ordinance 09-09-15B Flood Damage Prevention. (pg. 35-48)
  - 5. Consider and discuss bids from Grayson Pro-Tech for moving security system to new city hall. (pg. 49-50)
  - 6. Consider and approve new tires for Public Works F250. (pg. 51)
  - 7. Consider and approve bid for fire hydrant at corner of E. North Front & FM 1752. (pg. 52-53)

## VIII. **Informational:**

1. City Hall will be closed for Thanksgiving Holiday on Nov. 25<sup>th</sup> & 26<sup>th</sup>.

## IV. Adjourn:

- Items marked with an \* are on the consent agenda and will be voted on in one motion unless a council member asks for 1. separate discussion.
- 2. Council may vote and/or act upon each of the items listed in this Agenda.
- Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. 3.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 15<sup>th</sup>, day of October, 2010.

Regina Lornson, City Secretary