

AGENDA

FEBRUARY 03, 2015

9:00 A.M.

CONSENT AGENDA

1. Minutes dated January 20, 2015.
2. Proclamation to be issued by the Mayor:
 - a. February 13, 2015 – “Arbor Day”

ROUTINE AGENDA

1. Confirmation of the appointment of Devon M. Williams to the Electrical Examining Board.
2. Order accepting engagement letter from Stephen Wilson, Esp. for his service as Civil Service Commission attorney.
3. Ordinance amending and repealing certain sections of Chapter 4 (Airport and Aircraft) of the Code of Ordinances.
4. Order authorizing execution of Services and Performance Contract with the Boys & Girls Club.
5. Ordinance establishing a wrecker service policy and prescribing penalties for violation of its provisions.
6. Order authorizing execution of AT&T Internet Service Agreement and AT&T Teleconferencing Service Agreement.
7. Order authorizing execution of CSI eProcessing Agreement with CollectorSolutions, Inc.
8. Claims docket.

PRESENTATION AGENDA

1. Mayor’s report.

EXECUTIVE SESSION: Economic development project with action to follow.