

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove February 5<sup>th</sup> and February 19<sup>th</sup> 2013 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the February 2013 Check Detail Report
  - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written March 6<sup>th</sup>, 15<sup>th</sup> and/or 31<sup>st</sup> and signed [Please see updated 3/5 version in Unpaid Bills packet at meeting]
  - d. Approve/Disapprove Tavern Liquor License Renewal UGMM
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report – Ben Davis (verbal)
  - b. LWCRCo Report –Eric Grossman (verbal)
  - c. Mayor’s Report – Eric Grossman (verbal) – [Discuss upcoming City-County Retreat]
  - d. Written Reports (Recreation, Building Inspector, Chamber) **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Approve/Disapprove Ordinance 373 Vacating a Portion of Wall Street and Authorizing the Transfer of Property Owned and Occupied by Fran Sawyer and Alisa Zahller as well as Jake and Sally Powell
  - b. Approve/Disapprove Resolution 2013-04 Re-plat of Tract 1R, Block 37, Creedmoor
  - c. Approve/Disapprove Resolution 2013-05 Re-plat of Tract 2R, Block 6, South Creede
- VII. OLD BUSINESS
  - a. Approve/Disapprove Sub-Committee Participants [Material to be provided at meeting]
  - b. Approve/Disapprove Agendas for Sub-Committees [Material to be provided at meeting]
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 3/1/13

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