

**PRELIMINARY AGENDA FOR REGULAR COUNCIL MEETING**  
**MONDAY, JULY 6, 2009 – 7:00 P.M.**  
**COUNCIL CHAMBERS, CITY HALL**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**APPROVAL OF INVOICES**

**ADDITIONS OR CORRECTIONS TO AGENDA**

**OLD BUSINESS:**

- 1). Review New Ordinance Relating to Parking in the Business Commercial Zoning District for Rental Properties
- 2). Approve Resolution Authorizing Publication of a Loan Agreement with TSB Bank for Financing a Dump Truck
- 3). Discuss Services Agreement with Pat Galasso
- 4). 2009 Wastewater Treatment Facility Ultraviolet Disinfection Improvement Project
  - a. Approve Change Order No. 1
  - b. Other
- 5). 2009 Utility Improvement Project
  - a. Approve Pay Request No. 2
  - b. Approve Change Order No. 1
  - c. Other
- 6). Wastewater Treatment Facility & Forest City Library Roof Project
  - a. Approve Pay Request No. 1
  - b. Other
- 7). Resolution Approving Contract and Bond for the Forest City 2009 PCC Street Reconstruction Project
- 8). Approve Preliminary & Final Plat of Newport Addition Subdivision

**NEW BUSINESS:**

- 1). Licenses/Permits
  - a. Sportsman's Lounge Beer Garden
  - b. Other
- 2). Approve the Receipt & Disbursement of a Hanson Foundation Check to FCED in the Amount of \$8,000.00 for Growth & Investment in Forest City
- 3). Approve the Receipt & Disbursement of an MBT Bank Check to FCED in the Amount of \$1,869.92 for Housing Program
- 4). Approve the Receipt and Disbursement of a Hanson Foundation Check in the Amount of \$8,500.00 to the Chamber for a Fireworks Display
- 5). Line Department – Andy Buffington of Emergency Management Will be Here to Discuss Sirens
- 6). Planning & Zoning Commission Appointment
- 7). Approve ARC Flash Analysis for Electric Department
- 8). FC Chamber of Commerce – Update on Puckerbrush Days Events Scheduled
- 9). Payroll Matters
  - a. Payroll Resolution
  - b. Other

**NOTE:** There will be an Electric Committee meeting at 6:00 p.m. in the lower level of City Hall, prior to the regular Council meeting.