

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**JANUARY 15, 2008**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 18, 2007 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2<sup>ND</sup> HALF OF DECEMBER 2007**
- VI. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF JANUARY 2008**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
  - A) AN ORDINANCE AMENDING THE FINAL PLANNED UNIT DEVELOPMENT FOR 600 PEARSON DRIVE TO ALLOW THE INSTALLATION OF SIGNAGE ON A REPLACEMENT SIGN**
  - B) AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF PURCHASING ELECTRIC POWER FOR THE MUNICIPALITY'S NEEDS AND AUTHORIZING PURCHASE AGREEMENTS FOR THE PURCHASE OF ELECTRICITY**
  - C) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA**
  - D) INTERNET SECURITY PRESENTATION**

**XI. DEPARTMENT REPORTS**

**A) ADMINISTRATION REPORT**

**B) PUBLIC WORKS**

**C) POLICE DEPARTMENT**

**D) MAYOR'S REPORT**

**XII. ANNOUNCEMENTS**

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.