

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
JULY 1, 2008
7:00 P.M.

***PUBLIC HEARING—TO CONSIDER AMENDING THE ANNEXATION AGREEMENT
BETWEEN THE CITY OF GENOA AND RICHARD HOFFMAN FOR A REVISION TO
PROVIDE FOR THE ADVANCE PAYMENT OF CERTAIN PARK IMPROVEMENT FEES***

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE JUNE 17, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF JUNE 2008**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) AN ORDINANCE AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO THE DERBY ESTATES ANNEXATION AGREEMENT BETWEEN THE CITY OF GENOA AND RICHARD L. HOFFMAN, JANE T. HOFFMAN AND RICHARD HOFFMAN DEVELOPMENT**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION**

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.