

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
SEPTEMBER 16, 2008
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE SEPTEMBER 2, 2008 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF SEPTEMBER 2008**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) MAYORAL APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMISSION**
 - B) MAYORAL APPOINTMENTS TO THE POLICE PENSION BOARD**
 - C) AN ORDINANCE AMENDING TITLE 3 OF THE GENOA MUNICIPAL CODE—
PERTAINING TO AN OUTDOOR LIQUOR LICENSE CLASSIFICATION**
- X. CLOSED SESSION**
 - A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED
SESSION**
 - B) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE
LITIGATION**
 - C) FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, DISMISSAL,
COMPENSATION, DISCIPLINE AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

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.