

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
AUGUST 18, 2009
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE AUGUST 4, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF AUGUST 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR GENOA DAYS CELEBRATION**
 - B) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA-KINGSTON FIRE DEPARTMENT—PERTAINING TO THE GENOA DAYS CELEBRATION**
 - C) A RESOLUTION FOR IDOT TO APPROVE CLOSING OF ROUTE 72 (MAIN STREET) FOR THE GENOA KINGSTON HIGH SCHOOL HOMECOMING CELEBRATION**
 - D) RESOLUTION OF THANKS AND PLAN COMMISSION APPOINTMENTS**

XI. CLOSED SESSION

**A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS
CLOSED SESSION**

**B) FOR THE PURPOSE OF COLLECTIVE BARGAINING AND DISCUSSING THE
APPOINTMENT, EMPLOYMENT, DISMISSAL, COMPENSATION, DISCIPLINE
AND/OR PERFORMANCE OF SPECIFIC EMPLOYEES**

XII. DEPARTMENT REPORTS

A) ADMINISTRATIVE REPORT

B) PUBLIC WORKS

C) POLICE DEPARTMENT

D) MAYOR'S REPORT

XIII. 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.