

**\*\*NOTICE OF SPECIAL MEETING \*\***  
**THE CITY OF GENOA**  
**CITY COUNCIL**

NOVEMBER 23, 2009  
7:00 P.M. CITY HALL COUNCIL CHAMBERS

**SPECIAL MEETING AGENDA**

- I. TO ORDER/ROLL CALL
- II. PLEDGE TO THE FLAG
- III. GUEST SPEAKER
- IV. APPROVAL OF MINUTES FROM THE NOVEMBER 3, 2009 CITY COUNCIL MEETING
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF NOVEMBER 2009
- VI. ITEMS FROM INDIVIDUAL IN ATTENDANCE
- VII. COMMITTEE REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A) AN ORDINANCE AMENDING TITLE 1, CHAPTER 6, SECTION 3 OF THE GENOA MUNICIPAL CITY CODES PERTAINING TO MEETING TIME
  - B) APPROVAL OF COMPUTER NETWORK SERVICES
  - C) APPROVE PAYMENT OF SEWER EQUIPMENT REPAIR
  - D) APPROVE PURCHASE OF SQUAD VIDEO EQUIPMENT SUBSTANTIALLY FUNDED BY THE FOUNDATION GRANT

X. CLOSED SESSION

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

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

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

***REGULARLY SCHEDULED COMMITTEE OF THE WHOLE MEETING  
TO FOLLOW AFTER THE SPECIAL MEETING***

**COMMITTEE OF THE WHOLE MEETING AGENDA**

**I. TO ORDER/ROLL CALL**

**II. AMENDMENTS TO THE AGENDA**

**III. APPROVE MINUTES OF THE PREVIOUS MEETING OF SEPTEMBER 28, 2009**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A) GKFPD—DISCUSS PROPOSED BEER GARDEN**

**B) DISCUSS PARKING RESTRICTIONS IN DOWNTOWN AREA**

**C) DISCUSS VIDEO POKER**

**I. DEPARTMENT REPORTS**

**VII. 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.