

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
MAY 5, 2009
7:00 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE APRIL 21, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF MINUTES FROM THE APRIL 23, 2009 SPECIAL CITY COUNCIL MEETING**
- VI. APPROVAL OF ACCOUNTS PAYABLES/2ND HALF OF APRIL 2009**
- VII. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - A) AN ORDINANCE AMENDING GENOA MUNICIPAL CODES TITLE 8, CHAPTER 6- RATES AND CHARGES**
 - B) AN ORDINANCE AMENDING GENOA MUNICIPAL CODES TITLE 8, CHAPTER 6- CONNECTIONS AND FEES**
 - C) AN ORDINANCE ESTABLISHING A SEWER DEBT SERVICE FUND**
 - D) MAYORAL APPOINTMENTS**
 - E) APPROVAL TO PURCHASE A PAVING ROLLER**

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 EMPLOYEE**

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.