

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MAY 19, 2009**  
**7:00 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 5, 2009 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF MAY 2009**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A TEMPORARY BEER GARDEN TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA**
  - B) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA MAIN STREET ORGANIZATION—PERTAINING TO “MOVIES ON MAIN STREET” FOR MULTIPLE DAYS**
  - C) A RESOLUTION GRANTING USE OF A MUNICIPAL PARKING LOT BY THE GENOA MAIN STREET ORGANIZATION—PERTAINING TO “OPEN AIR MARKETS” FOR MULTIPLE DAYS**
  - D) AN ORDINANCE AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF GENOA**
  - E) APPROVAL OF WATER MAIN IMPROVEMENTS**

**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.