

**CITY OF GENOA**  
**CITY COUNCIL MEETING AGENDA**  
**MAY 18, 2010**  
**6:30 P.M.**

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE MAY 4, 2010 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1<sup>ST</sup> HALF OF MAY 2010**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A) CONSIDERATION OF A REQUEST TO CONDUCT A FIREWORKS DISPLAY BY THE GENOA-KINGSTON FIRE PROTECTION DISTRICT DURING GENOA DAYS**
  - B) AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO GRANT A SPECIAL PERMIT FOR A BEER GARDEN ESTABLISHMENT TO A BUSINESS THAT HOLDS A VALID LIQUOR LICENSE IN THE CITY OF GENOA**
  - C) AUTHORIZATION TO EXECUTE A LETTER OF UNDERSTANDING WITH THE DM & E RAILROAD**

**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. DEPARTMENT REPORTS**

- A) ADMINISTRATIVE 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.