

CITY OF GENOA
CITY COUNCIL MEETING AGENDA
DECEMBER 20, 2011
6:30 P.M.

- I. TO ORDER/ROLL CALL**
- II. PLEDGE TO THE FLAG**
- III. GUEST SPEAKER**
- IV. APPROVAL OF MINUTES FROM THE DECEMBER 6, 2011 CITY COUNCIL MEETING**
- V. APPROVAL OF ACCOUNTS PAYABLES/1ST HALF OF DECEMBER 2011**
- VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE**
- VII. COMMITTEE REPORTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A) APPROVAL OF PRELIMINARY AND FINAL PLAT OF THE KRUEGER ESTATE RE-SUBDIVISION**
 - B) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 4 AND TITLE 1, CHAPTER 4, SECTION 1-REGARDING LITTERING**
 - C) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 3, CHAPTER 6 AND TITLE 1, CHAPTER 4, SECTION 1-REGARDING SECOND HAND RESELLERS AND PAWN SHOPS**
 - D) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 4 AND TITLE 1, CHAPTER 4, SECTION 1-REGARDING POSSESSION OF CANNABIS**
 - E) AN ORDINANCE AMENDING THE GENOA CITY CODE TITLE 5, CHAPTER 4 AND TITLE 1, CHAPTER 4, SECTION 1-REGARDING POSSESSION OF DRUG PARAPHERNALIA**
 - F) RELEASE OF CLOSED SESSION MINUTES**

X. CLOSED SESSION

- A) FOR THE PURPOSE OF APPROVING THE MINUTES OF THE PREVIOUS CLOSED SESSION**
- B) FOR THE PURPOSE OF DISCUSSING THE LEASE PRICE FOR A PROPERTY**
- C) FOR THE PURPOSE OF DISCUSSING PENDING, POSSIBLE AND/OR PROBABLE LITIGATION**
- D) FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING AND 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.