

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

AUGUST 25, 2008  
7:00 P.M. CITY HALL COUNCIL CHAMBERS

**SPECIAL MEETING AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. CONSIDERATION TO AWARD A CONTRACT FOR ROUTE 23 AND PEARSON DRIVE PROJECT
- III. 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 JULY 28, 2008
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A) UPDATE OF POLICE PENSION PROGRAM IMPLEMENTATION
  - B) REQUEST FOR USE OF CITY PROPERTY BY THE DEKALB COUNTY FOREST PRESERVE DISTRICT
- VI. 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.