

**COUNCIL MEETING
SEPTEMBER 13, 2011
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Special Council Meeting, August 26, 2011
2. APPROVAL OF MONTHLY REPORTS – AUGUST
3. PROCLAMATION - OUTSTANDING RESPONSE BY EMERGENCY PERSONNEL
4. RESOLUTION #137-11 – OVERPAYMENT OF TAXES
5. RESOLUTION #138-11 – DISCHARGE OF MORTGAGE – Burgoyne to Silver/Zanetti
6. RESOLUTION # 139-11 – RESOLUTION FOR LEIGH STREET SECTION 1
7. RESOLUTION #140-11 - RESOLUTION FOR LEIGH STREET SECTION 2
8. RESOLUTION #141-11 – SPECIAL CHARGES TO PROPERTIES
9. RESOLUTION #142-11 – ENERGY AGGREGATION
10. PUBLIC HEARING – ORDINANCE #11-11 – PETITION THE HIGHLANDS COUNCIL
11. PUBLIC HEARING – ORDINANCE #11-12 - BOND ORDINANCE FOR IMPROVEMENTS
12. FEE WAIVER REQUEST – BOY SCOUT TROOP 121
13. CORRESPONDENCE
14. REPORTS OF COUNCIL
15. STANDBY AND OVERTIME
16. APPROVAL OF BILLS
17. EXECUTIVE SESSION - # 143-11 – Contract negotiations / Possible litigation/Land Acquisitions
18. ADJOURNMENT