

**COUNCIL MEETING
MAY 10, 2011
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Regular Council Meeting, April 26, 2011
2. APPROVAL OF MONTHLY REPORTS
3. PUBLIC COMMENTS
4. MAYOR’S COMMENTS
5. RESOLUTION #94-11 – OVERPAYMENT OF TAXES
6. RESOLUTION #95-11 – AUTHORIZATION TO SIGN AGREEMENT WITH DONJON
7. RESOLUTION #96-11 – CERTIFICATION OF ANNUAL AUDIT
SIGNING OF GROUP AFFIDAVIT
8. RESOLUTION #97-11 – BYOB FOR THE CLINTON FIRE DEPARTMENT
9. RESOLUTION #98-11 - FEES TO BE ASSESSED TO CERTAIN PROPERTIES
10. RESOLUTION #99-11 – LIENS ASSESSED TO PROPERTIES
11. RESOLUTION #100-11 – CHAPTER 159 – CLEAN COMMUNITIES GRANT
12. RESOLUTION #101-11 – LEASE/PURCHASE OF POLICE VEHICLE
13. INTRODUCTION OF CAPITAL ORDINANCE # 11-09 – CAPITAL IMPROVEMENTS
14. INTRODUCTION OF CAPITAL ORDINANCE #11-10- SEWER CAPITAL
15. FIRE PERMIT FEE WAIVER – RED MILL MUSEUM VILLAGE - \$42.00
16. CORRESPONDENCE
17. REPORTS OF COUNCIL
18. APPROVAL OF STANDBY AND OVERTIME
19. APPROVAL OF BILLS
20. RESOLUTION #102-11 - EXECUTIVE SESSION – Potential Litigation
21. ADJOURNMENT