

AGENDA
REGULAR COUNCIL MEETING
09 SEPTEMBER 2004 ♦ 6:00 PM

SILENT PRAYER / PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MAYOR FRUCCI
COUNCILMAN KOCH
COUNCILMAN ST. JOHN

COUNCILMAN BRATTON
COUNCILMAN IOVIENO

PUBLIC HEARING:

1. 1st Reading of Ordinance #207 for proposed millage for fiscal year 2004 / 2005.
2. 1st Reading of Ordinance #208 for proposed budget for fiscal year 2004 / 2005.

REGULAR BUSINESS:

1. Council approval of Agenda
3. Consent Agenda:
 - A. Minutes, Regular Council Meeting August 12, 2004 and Budget Status August 31, 2004.

Action Items:

- A. Nomination, appointment and installation of Council member to fill vacancy left by Councilman Simmons.
- B. Motion for acceptance of first reading of ordinance #207 for millage rate for fiscal year 2004 / 2005.
- C. Motion for acceptance of first reading of ordinance #208 for budget for fiscal year 2004 / 2005.
- D. Discussion of Waste Management Contract
- E. Discussion of Community Officer Contract
- F. Discussion of Employee Evaluations and proposed pay increases.
- G. Motion to approve payment of monthly / quarterly / contractual recurring bills above the \$500 policy.

Reports:

1. Town Manager' Report
2. Engineer's Report:
3. Attorney's Report:
4. Community Officer's Report

Public Request / Comments:

1. Public Request
2. Council Members Comments / Request:

Mayor's Comments / Announcement

Adjourn