

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 19, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of April 5, 2010 Regular Session (attached)

PUBLIC HEARING:

A public hearing to receive comments concerning the final adoption of the Budget for FY 2010-2011.

PROCLAMATION:

Mayor Michaelis will read a document proclaiming Friday, April 30th Arbor Day.

PRESENTATION:

Members of the Parks & Recreation Advisory Commission will give a brief presentation on the proposed multi-use trail.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. 2010 Street Art Festival Request – Highland Street Art Festival Committee (attached)
2. Highland Speedway – Advertising Donation Request – Scott Kuhn (attached)
3. Girls on the Run – Practice 3K Run/Walk Request (attached)
4. Wendell Watson – Ordinance Amendment Request to Allow Bee Hives

Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.

B. Requests of the Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Appointment to City Council Vacancy (attached)

B. **MOTION** – Approve Mayor's Reappointments (attached)

C. **MOTION** – Bill #10-36/ORDINANCE Amending FY 2009-2010 Budget (attached)

D. **MOTION** – Bill #10-37/ORDINANCE Adopting Budget FY 2010-2011 (attached)

Continued

- E. **MOTION** – Bill #10-38/RESOLUTION Approving Contract for Sale of a Surplus Parcel of Real Estate (attached)
- F. **MOTION** – Bill #10-39/RESOLUTION Approving Purchase of Property to House FTTP Headend (attached)
- G. **MOTION** – Bill #10-40/ORDINANCE Authorizing Sale of Surplus Personal Property (attached)
- H. **MOTION** – Bill #10-41/ORDINANCE Authorizing Sale of Abandoned Personal Property (attached)
- I. **MOTION** – Bill #10-42/RESOLUTION Approving Preliminary Plat of Wade’s First Subdivision (attached)
- J. **MOTION** – Bill #10-43/RESOLUTION Approving Final Plat of Wade’s First Subdivision (attached)
- K. **MOTION** – Bill #10-44/RESOLUTION Approving Preliminary Plat of Rottmann Subdivision (attached)
- L. **MOTION** – Bill #10-45/RESOLUTION Approving Final Plat of Rottmann Subdivision (attached)
- M. **MOTION** – Bill #10-46/ORDINANCE Approving Farming Lease (attached)
- N. **MOTION** – Bill #10-47/RESOLUTION Opposing Reduction of Local Government Distributive Fund (attached)
- O. **MOTION** – Approve NOML Section #10-00000-00-GM for 2010 MFT Maintenance Materials (attached)
- P. **MOTION** – Approve Request for Proposals for Solid Waste Services (attached)
- Q. **Discussion** – Creation of Casino Liquor License Specifically to Allow Video Gaming (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #803 (attached)

EXECUTIVE SESSION:

ADJOURNMENT: