

Dunn City Council Meeting Agenda

Tuesday Evening, January 13, 2009
7:30 p.m., Dunn Municipal Building

Call to Order
Invocation
Pledge of Allegiance

SECTION

- 1) Adjustment and Approval of the January 13, 2009 meeting agenda

PRESENTATIONS

- 2) Retirement Resolution – Diane Smith

PUBLIC COMMENT PERIOD

- 3) Each Speaker is asked to limit comments to 3 minutes, and the total comment period will be 30 minutes. Citizens must sign up and register on a sign-up sheet available on the podium within the City Council Chambers prior to the start of the meeting.

CONSENT ITEMS

- 4) Minutes – December 9, 2008
- 5) Tax Releases/Refunds
- 6) Banking Services

ITEMS FOR DECISION

- 7) Resolution Authorizing Agreement with Gov Deals for Internet Auction of Government Surplus Items
- 8) Consideration to Renew Memorandum of Agreement with NC Department of Transportation- Debris Removal
- 9) Authorizing Resolution to File an Application with the North Carolina Rural Center for a \$500,000 Supplemental Grant – Gravity Sewer Rehabilitations
- 10) Authorization to Accept Rural Center Planning Grant for Eastside Sewer System Evaluation Study and accept Engineering Services Proposal from Davis-Martin-Powell & Associates
- 11) Authorizing Resolution to File an Application for a Parks and Recreation Trust Fund Grant
- 12) Set Budget Retreat Date – FY 09-10

ITEMS FOR DISCUSSION AND/OR DECISION

- 13) Financial Report

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- 14) Administrative Reports
 - a. Tax Report
 - b. Building Report
 - c. Police Report
 - 15) Executive Reports
 - 16) Information

ADJOURNMENT