

# Dunn City Council Meeting Agenda

Thursday Evening, January 3, 2008  
7:00 p.m., Dunn Municipal Building

Call to Order  
Invocation  
Pledge of Allegiance

## SECTION

- 1) Adjustment and Approval of the January 3, 2008 meeting agenda

### PRESENTATION

- 2) Police Department – Sgt. Regina Wood Autry
- 3) Linda Hayes – Governor’s Crime Commission
- 4) Appreciation Plaque – Beasley Contracting and Wellons Construction

### PUBLIC COMMENT PERIOD

- 5) 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.

### PUBLIC HEARINGS

- 6) Demolition of House – 605 N. King Avenue

### CONSENT ITEMS

- 7) Minutes – December 6, 2007
- 8) Minutes – Special Call Meeting – December 27, 2007
- 9) Tax Releases/Refunds
- 10) Annual Certification of Firemen
- 11) Budget Amendments
- 12) Finance Department – Destruction of Records

### ITEMS FOR DECISION

- 13) Consideration of Ordinance to Demolish house at 605 N. King Avenue
- 14) Steering Committee Liaison Appointment for Pedestrian Planning Grant
- 15) Mayoral Appointments - Council Committee Assignments
- 16) Consideration of Memorandum of Agreement with NC Department of Transportation
- 17) Set Budget Retreat Date – FY 08-09
- 18) Consideration of Capital Project Ordinance/Budget – WWTP Flow Equalization/Pumping System Renovations and Sewer Rehabilitation

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- 19) Administrative Reports
    - a. Tax Report
    - b. Building Report
    - c. Fire Report
    - d. Police Report
  - 20) Executive Reports
  - 21) Information

**ADJOURNMENT**