

CITY OF CANAL FULTON CITY COUNCIL MEETING

COUNCIL CHAMBERS @ CITY HALL
May 16, 2006 – 7:00 PM

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

- Council Meeting Minutes of May 3, 2006

5. **REPORTS OF STANDING COMMITTEES**

6. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- A. Senior Citizens
- B. Community Service Coordinator
- C. Fire Chief
 - Fleet Maintenance
- D. Police Chief
 - Fleet Maintenance
- E. Engineer/Streets/Public Utilities
- F. Finance Director
- G. City Manager
- H. Report of Mayor
- I. Parks & Recreation Board
- J. Law Director

8. **THIRD READINGS**

Resolution 16-06: A Resolution Appointing Daniel Mayberry to Chair the Committee on Drinking Water Source Protection for the City of Canal Fulton. (Requested by City Manager)

Resolution 17-06: A Resolution Entering into a Contract with the Floyd Browne Group to Provide a Puffenberger Property Park Master Plan for \$10,350.00 Plus \$3,000.00 for Options, and Declaring an Emergency. (Requested by City Manager)

Resolution 18-06: A Resolution Entering into a Memorandum of Understanding with the Eastern Shawnee Tribe of Oklahoma. (Requested by Mayor)

SECOND READINGS - None

10. **FIRST READINGS**

Ordinance 12-06: An Ordinance Establishing a Minimum Charge for a Non-Sewered Lawn and Garden Watering System, and Declaring an Emergency. (Requested by Director of Public Services)

Ordinance 13-06: An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$750,000 for the Purpose of Constructing, Furnishing, Equipping and Otherwise Improving a City Fire Station and Improving Its Site, and Declaring an Emergency. (Requested by Finance Director)

Ordinance 14-06: An Ordinance Disposing of Excess Personal Property. (Requested by Assistant to the City Manager)

11. **PURCHASE ORDERS & BILLS**

No Purchase Orders

BILLS: \$36,786.19

12. **OLD/NEW/OTHER BUSINESS**

13. **REPORT OF PRESIDENT PRO TEMPORE**

14. **REPORT OF SPECIAL COMMITTEES**

15. **CITIZENS COMMENTS - Open Discussion (Five-Minute Rule)**

16. **ADJOURNMENT**