

**COMMON COUNCIL
AGENDA
JANUARY 14, 2013
6:30 PM**

1. Call meeting to order. ►
2. Moment of silence for veterans.
3. Pledge of Allegiance.
4. Roll call by the Clerk-Treasurer.
5. Approval of the minutes of the December 3, 2012 special meeting and the December 10, 2012 public hearing and regular meeting.
6. Written presentation of claims.
7. ANY COMMENTS BY MEMBERS OF THE PUBLIC.
8. Reading of permits, if any.
9. Election of Council President for 2013. ►

10. Actions to transfer funds related to Wastewater Utility:
 - a. Certification by Clerk-Treasurer concerning excess construction funds
 - b. Reading of Resolution No. 1-2013 entitled "A RESOLUTION ADDRESSING EXCESS FUNDS FROM OUTSTANDING BOND ISSUES". ►

11. **ORDINANCES:**
 - (A) Introduction of Ordinance No. 1-2013 entitled "AN ORDINANCE AMENDING BUDGET ORDINANCE 18-2012 BY MOVING CODE ENFORCEMENT OFFICER FROM THE GENERAL POLICE BUDGET TO THE PLAN COMMISSION/BOARD OF ZONING APPEALS BUDGET". **(Suspension of rules requested)** ►

 - (B) Introduction of Ordinance No. 2-2013 entitled "AN ORDINANCE AMENDING SALARY ORDINANCE 15-2012 ADDING THE POSITION OF CODE ENFORCEMENT OFFICER TO OTHER SALARIED PERSONNEL". **(Suspension of rules requested)** ►

12. **OTHER BUSINESS:**
 - (A) Mayors appointment of BPW&S members for 2013.
 - (B) Reading of 2012 encumbrances by the Clerk-Treasurer.
 - (C) Appointment/Re-appointment by the council of a member to serve on the Economic Development Commission for the county. (1 year term-current member Anita Ash).
 - (D) Presentation of Uniform Conflict of Interest Annual Disclosure Statements.

