

WILLIAMSTOWN CITY COUNCIL

AGENDA

SEPTEMBER 8, 2009

7:00 P.M.

1. ROLL CALL
2. MEETING CALLED TO ORDER
3. WELCOME BY MAYOR CALDWELL WITH REQUEST THAT GUESTS SIGN IN.
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. CORRECTIONS AND APPROVAL OF MINUTES FOR REGULAR MEETING OF AUGUST 3, 2009, AND SPECIAL MEETINGS OF AUGUST 18, 2009, AND AUGUST 31, 2009.
7. CITY ADMINISTRATOR'S REPORT
8. ANNOUNCEMENTS/REPORTS – Mayor Caldwell
 - a. Special Council Meeting/Caucus Meeting: Tuesday, September 15, at 6 p.m.
9. AUDIENCE RECOGNITION

UNFINISHED BUSINESS

1. Council Consideration/Approval of Lakeview Drive Speed Limit
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NEW BUSINESS

1. Council Consideration of 2009 City Property Tax Rate
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2. Council Consideration/Approval of R. W. Beck's Proposal for Water Treatment Plant Line Preliminary Engineering Phase 2 Services
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3. Council Consideration/Approval for Mayor to Execute Northern Kentucky Area Development District Administration Contract for Professional and Personal Services for Lake Williamstown KIA 2020 Grant (Army Corp. Permit)
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4. Council Consideration/Approval for Mayor to Execute Northern Kentucky Area Development District Administration Contract for Professional and Personal Services for Pendleton/Grant/Williamstown FEMA Project (Generators)
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5. Superintendents' Reports to Council
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6. Motion for Executive Session per KRS 61.810 – Pending Litigation
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7. Adjourn
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