

## Notice of Meeting of a Regular Session Meeting of the City Council

Walsenburg, Colorado

City Hall

Tuesday, November 17, 2009 6:00 pm

(Citizens will be recognized throughout the meeting on agenda items but cannot be present during an Executive Session. At Special meetings, the City Council may not discuss or act on any matter not on the agenda. At regular meetings, the City Council may not make decisions on any matter not on the noticed agenda and marked as a decision item. Citizens with special needs who plan to appear before City Council need to pre-arrange for needs to be met, i.e. hearing impaired, language barriers, etc. The City Council)

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of Minutes for November 3, 2009 Regular Meeting

**A. Minutes, Meeting November 3, 2009**

5. Committees Reports:

- a. Finance Committee
- b. Parks and Recreation Committee
- c. Safety Committee
- d. Public Resources Committee

6. Citizen forum (Guests who have signed in will be allotted 5 minutes to voice their opinions or concerns and for discussion when necessary.) ***Sign in prior to the City Council meeting with the City Clerk is required.***

7. Reports:

- a. Administrator

**B. Administrator Report**

- b. Police Chief

Miscellaneous (all consent items)

**C. 1. Sales Tax Report, 2. Utility Billing Aging, 4. Red Tag and Disconnect Log 3. Overtime Report, 4. Treated vs. Billed, 5. Fuel Consumption**

**D. 1. Treasurers Report, 2. Bank Reconciliation Report 3. Monthly Expenditures**

**E. 1. Revenue Over Expenditure Summary, 2. Fund Summary, 3. Balance Sheet**

**F. Financial Worksheet – Actual Yearly & Monthly report**

**G. Detail ledger on miscellaneous/other supplies and repairs**

**H. Detail ledger on computers**

**I. Police Calls for Service and Crime Statistics**

**J. 1. July and August Building Permits, 2. Code Enforcement, June – October**

8. Unfinished Business

- a. **K. Approval of the CDBG grant for the Northlands-Huajatolla Hills Waste Water Collection System \$699,946.00 (for consideration and potential action by Council)**

9. New Business

10. Executive Session for the receipt of legal advice under Section 24-6-402(4)(b), C.R.S., or regarding negotiations Section 24-6-402(4)(e), or regarding real estate, Section 24-6-402(4)(a), or personnel matters Section 24-6-402(4)(f), or discussions required to be kept confidential according to federal or state laws, Section 24-6-402(4)(c), or discussions of security arrangements, Section 24-6-402(4)(d), or for consideration of documents protected by the mandatory nondisclosure, Section 24-402-6(4)(g)

11. Adjourn