

Notice of Meeting of a Regular Session Meeting of the City Council
Walsenburg, Colorado
City Hall

Tuesday September 1, 2009 6:00 p.m.

(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 the August 18th Regular Meeting
 - A. Minutes from the August 18th Regular Meeting
5. Committees Reports:
 - b. Finance Committee
 - c. Parks and Recreation Committee
 - d. Safety Committee
 - e. Public Resources Committee
 - B. Report from Councilperson Flanagin
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
 - C. Administrator Report
 - b. Chief of Police
8. Unfinished Business
 - a. D. Substitute Water Supply Plan (for consideration and potential action by council)
 - b. RFP for Auditor (for consideration and potential action by council)
 - c. B. Fence line for the waste water treatment plant annexation - See report by Councilperson Flanagin (for consideration and potential action by council)
 - d. B. RFP for the Kincaid - See report by Councilperson Flanagin (for consideration and potential action by council)
9. New Business
 - a. E. Appointment of the Gateway Project to a committee (for consideration and potential action by council)
 - b. F. Health and Dental Insurance for Staff (for consideration and potential action by council)
10. Executive Session for the receipt of legal advice under Section 24-6-402(4)(b), C.R.S. on the following matters:
 - a. Personnel Issues
11. Adjourn