

**MAYOR AND COUNCIL
REGULAR MEETING
JUNE 13, 2013
6:30 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CLOSED SESSION: Potential Litigation (Property Encroachment)
4. APPROVAL OF MINUTES: Regular Meeting May 23, 2013
5. CORRESPONDENCE: Edward Miller June 11, 2013
Joseph Ellis June 12, 2013
Cream of the Crop June 12, 2013
6. COUNCIL REPORTS
7. REPORT OF ATTORNEY
8. REPORT OF MAYOR
9. REPORT OF CLERK
10. RESOLUTIONS *Consent Agenda
 - *a #87-13 Approve 2013-2014 Alcoholic Beverage Control Licenses
 - *b #88-13 Request Approval of Items of Revenue and Appropriation (Click It or Ticket Grant)
 - *c #89-13 Request Approval of Items of Revenue and Appropriation (Clean Communities Grant)
 - *d #90-13 Award Contract (Dental Insurance for Full-Time Employees)
11. ORDINANCES – Introduction
 - #11-13 Amend Chapter A263, Fees (Water Rates)
 - #12-13 Bond Ordinance
12. ORDINANCES – Adoption
 - #08-13 Authorize the Sale of Certain Parcels of Excess Real Property Not Needed for Public Use (Van Duyne Ave., Cedar La., 35 Addison Ave.)
 - #09-13 Authorize the Sale of a Certain Parcel of Excess Real Property Not Needed for Public Use (67 W. Elycroft Ave.)
 - #10-13 Municipal and Water Utility Salaries
13. DISCUSSION: Liquor License Renewal – Ashish Dhruvi, LLC (Mountain Inn)
14. MEETING OPEN TO THE PUBLIC
15. CLOSED SESSION: Contract Negotiation (Shared Service) and Potential Litigation (EPA)
16. ADJOURNMENT