

CITY OF MASON

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CITY COUNCIL MEETING - COUNCIL CHAMBER

Wednesday, January 3, 2007

7:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Invocation
4. Approval of Minutes Regular Council Meeting: December 18, 2006
5. Approval of Bills
6. Unfinished Business
 - A. Resolution No. 2006-50 – City Administrator Performance Evaluation for 2006 Calendar Year
 - B. Resolution No. 2006-51 – City Administrator Employment Contract Amendment
7. Adjourn Sine Die – 2006 Council
 - A. Election of Mayor and Mayor Pro Tem for 2007
8. People from the Floor
9. Regular Business
 - A. Resolution No. 2007-01 - City Council & Planning Commission Meeting Dates
 - B. Resolution No. 2007-02 - City Council Appointment to City of Mason Building Authority
 - C. Resolution No. 2007-03 - Resolution to Accept Sanitary Sewer Easements for the E. Columbia Street/East Side Interceptor
 - D. Discussion – Ingham County Crime Reporting System
 - E. Discussion - Ordinance No. 158 - To Amend Chapter 82; Regulating Illicit Discharges for Storm Water
 - F. Request – Excused Absence – Councilmember Whipple
10. Unfinished Business
11. New Business
12. Correspondence
13. Liaison Reports
14. Administrator's Report
 - Speed Trailer/Traffic Counter
 - Lear Contract
15. People from the Floor
16. Adjournment