

**SPECIAL MEETING AGENDA  
OCTOBER 14, 2008  
6:30 p.m.**

**Pledge of Allegiance**

**Invocation:**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Resolutions and Ordinances**

• **Finance & Administration**

**#08-165** Resolution Authorizing Emergency Repairs for the Woodbury Water Treatment Plant Blower

**#08-166** Resolution Authorizing Engineer to Receive Roofing Repair Bids for Firehouse

**#08-167** Resolution Authorizing City Planner to Prepare Third Round COAH Plan

**#08-168** Resolution Awarding Bid for Municipal Building Roof Repairs

**Open to the Public**

**Adjournment**