

**AGENDA
JANUARY 27, 2015
7:30 p.m.**

Pledge of Allegiance

Invocation -

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes January 13, 2015

Presentations and Discussions

- Motion Accepting Kathleen A. Bryant as a volunteer member of Friendship Fire Co. #1

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Administration**

#15-47 Resolution Appointing a Grant Consultant for the City of Woodbury

#15-48 Resolution Authorizing a Closed Session

#15-49 Resolution Extending Contract for Disposal of Recyclable Materials

#15-50 Resolution Appointing Michael McCaughey as Public Works Operations Manager

• **Finance**

#15-51 Resolution Authorizing Execution of Satisfaction of RCA Loan

#15-52 Resolution Authorizing Change Orders for the Purchase of One K.M.E. Custom Long Four-Door Chassis 2000 gpm Side Mount Engine 511

• **Public Works**

#15-53 Resolution Establishing a 5-Year Moratorium on the Issuance of Road Opening Permits for Dickerson Street - November 25, 2014 through November 25, 2019

#15-54 Resolution of the City of Woodbury Authorizing Release of the Performance Guarantee and Accepting the Maintenance Bond of Perna Finnegan, Inc. regarding the North End Storm Sewer Improvements Phase 4 and Dickerson Street Resurfacing

- **Green Team Report**
- **Community Development**

#2223-15 An Ordinance of the City of Woodbury Amending the Code of the City of Woodbury Amending Chapter 55 “Alcoholic Beverages” Creating Section 55-10 “Social Affairs Permits”

Old Business

New Business

Reports:

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

Open to the Public

Executive Session

Adjournment