

## AGENDA

City Council Meeting – November 3, 2011  
5:00 p.m. City Council Chambers

1. Call The Meeting To Order – Take Roll
2. Agenda Approval
3. Approval Of Preceding Month's Minutes And Library Minutes
4. Treasurer's And Clerk's Reports
5. Update On The Walnut Street Curb And Gutter Project  
  
Approval Of Pay Request #4 (Final) In The Amount Of \$38,122.82 In Favor Of  
McCarthy Trenching, LLC  
  
Engineer's Certificate Of Completion  
  
Consideration Of The Possible Adoption Of Resolution 11-11-04, A RESOLUTION  
ACCEPTING THE WORK
6. Request For Possible Business Incentives – Lynn Driver
7. Discussion Of The Creation Of A Possible Three-Way Stop On Antique City Drive  
In Front Of Walnut Community School
8. Fire Department Discussion
9. Resignation Of Zoning Administrator Jim Tooley
10. Request For Financial Participation In Residential Sidewalk Replacement
11. City Of Walnut Housing Rehabilitation Program
12. Possible Acquisition Of 308 Atlantic Street
13. Discussion Of Solid Waste Disposal

14. Consideration Of The Possible Adoption Of A Resolution Transferring Funds From The City's General Fund Into The Fire Department Fire Equipment Trust Fund – Resolution 11-11-01
15. Consideration Of The Possible Adoption Of A Resolution Transferring Funds From The City's General Fund Into The Fire Department Ambulance Trust Fund – Resolution 11-11-02
16. Consideration Of The Possible Adoption Of A Resolution Transferring Funds From The City's General Fund Into The City Equipment Fund – Resolution 11-11-03
17. City Annual Finance Report  
Motion To Accept Report
18. Annual Evaluation Of The City Employees
19. City Maintenance
20. Mayor Items/Announcements
21. Council Items/Announcements  
Garbage Collection During The Week Of Thanksgiving  
Municipal Leadership Academy
22. Public Items/Announcements
23. Approval Of Bills
24. Adjournment

\*\* A Short Break May Be Taken Approximately One Hour Into The Meeting