

## AGENDA

City Council Meeting – January 5, 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. Request For Possible Business Incentives  
Lynn Driver  
Janet Macdonald & Isabel Zvorak
6. Approval Of A Class C Liquor License For Emma Jean's
7. Discussion Of Solid Waste Disposal
8. Permission To Close Parking In Conjunction With The Walnut Antique Fall Festival –  
September 14-16, 2012
9. Fire Department Discussion  
Review Of Fire And Ambulance Budgets  
Fire Board Meeting – 5:30 p.m. Monday, January 23, 2012 At The Fire Station,  
A Meal Will Be Served
10. City Of Walnut Housing Rehabilitation Program
11. Acquisition Of 308 Atlantic Street
12. Consideration Of The Possible Adoption Of Resolution 12-01-01, A RESOLUTION  
DESIGNATING THE CITY CLERK AS THE CITY'S OFFICIAL TO SIGN  
LEGAL NOTICES AND DOCUMENTS
13. Recommendation Of A Replacement For The Zoning Commission

14. Committee Appointments  
    Motion To Approve Committee Appointments
15. Review Of State Audit Report
16. Budget Discussion  
    Review Of Library Budget
17. Review Of Preliminary FEMA Flood Insurance Rate Map and Flood Insurance Study
18. City Maintenance
19. Mayor Items/Announcements  
    Earl Caddock Book
20. Council Items/Announcements  
    Municipal Leadership Academy  
    Quarterly Inspection Of City Property
21. Public Items/Announcements
22. Approval Of Bills
23. Adjournment

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