

Board Meeting Agenda

SPECIAL MEETING

CITY OF NEW PRAGUE

City Hall

1ST Floor Conference Room

Tuesday, January 20, 2009

5:30 P.M.

5:30 P.M. Interview Board and Commission Applicants
(In First Floor Conference Room)

Adjourn

Board Meeting Agenda

CITY COUNCIL MEETING

CITY OF NEW PRAGUE

City Hall

Council Chambers

Tuesday, January 20, 2009

7:00 P.M

7:00 P.M. Call Business Meeting to Order

Pledge of Allegiance

1. Oath of Office - Ken Betterton
2. 2009 Council Appointments
3. 2009 Board and Commission Appointments
4. Proposed 2009 Street and Utility Improvements for 5th St. SW and Forest Green Circle
 - A. Public Hearing
 - B. Resolution Ordering Improvement and Preparation of Plans for 5th St. SW and Forest Green Circle.
 - C. Amendment to Engineering Services Agreement with S E H.

5. Resolution Authorizing Conveyance of Property by City of New Prague.
6. Acceptance of Quit Claim Deed for Lot 1, Block 1, New Prague Business Park Addition from the EDA
7. Consent Agenda
(The following agenda items are considered to be non-controversial and routine in nature. They will be handled with one motion of the City Council. Council members may request that specific items be removed from the Consent Agenda and be acted upon separately)
 - A. Approve Previous Meeting Minutes
 - B. Approve Claims for Payment.
 - C. Consider Application by Tri-County Ducks Unlimited for LG220 Gambling Permit at the Park Ballroom.
8. Misc.
9. Adjourn

MEETINGS

January 28	6:30 P.M.	Planning Commission
January 28	7:00 P.M.	Golf Board
February 2	7:00 P.M.	City Council
February 10	6:30 P.M.	Park Board
February 17	3:30 P.M.	Utility Commission
February 17	7:00 P.M.	City Council