

# City of East Bethel

## City Council Agenda

Regular Council Meeting – 7:30 p.m.

Date: December 18, 2013



### Item

**7:30 PM 1.0 Call to Order**

**7:31 PM 2.0 Pledge of Allegiance**

**7:32 PM 3.0 Adopt Agenda**

**7:33 PM 4.0 Special Order of Business – Bond Sale - Adopt Resolution 2013-68 Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of 5,525,000 General Obligation Refunding Bonds, Series 2014A**  
Page 2-105

**7:55 PM 5.0 Sheriff's Report**  
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**8:05 PM 6.0 Public Forum**

**8:20 PM 7.0 Consent Agenda**

*Any item on the consent agenda may be removed for consideration by request of any one Council Member and put on the regular agenda for discussion and consideration*

Page 110-113 A. Approve Bills

Page 114-139 B. November 4, 2013 City Council Regular Meeting Minutes

Page 140-166 C. November 18, 2013 City Council Regular Meeting Minutes

D. ~~December 4, 2013 City Council Regular Meeting Minutes~~

E. Probation Completion for Finance Director

Page 167 F. Resolution 2013-69 Declaring Windows and Doors purchase for Old School House Surplus Property

Page 168-169 G. Resolution 2013-70 Setting Meeting Dates for 2014

Page 170 H. Resolution 2013-71 Establishing Bank Depositories

Page 171 I. Approve 2014 Garbage Haulers

Page 172 J. Approve 2014 Tobacco Licenses

Page 173-174 K. Resolution 2013-72 Approving CDBG Grant Application

### New Business

**8.0 Commission, Association and Task Force Reports**

A. Economic Development Authority

B. Planning Commission

C. Park Commission

**8:30 PM D. Road Commission**

Page 175-179 1. Lincoln Drive Speed Limit

### 9.0 Department Reports

A. Community Development

