

WARREN CITY COUNCIL

Regular Meeting

February 23, 2010 7:00 P.M.

Any person speaking to the Council shall give to the City Clerk the NAME and HOME ADDRESS of such person prior to addressing the Council

- 1. Roll Call**
- 2. Pledge of Allegiance to our Flag**
- 3. Approval of Agenda**
- 4. Approval of Minutes – January 26 & February 9, 2010 Regular Meetings**
- 5. Business:**
 - a. Steve Emery, Facility Plan Update/5th & 6th Assessments**
 - b. Vacation, Sick Leave & Overtime Reports**
 - c. Bills**
 - d. Substation Purchase Price**
 - e. NMPA Meeting Report**
 - f. Lifeguard Certification**
 - g. 2010 Housing Incentives**
 - h. Housing & Redevelopment Authority Commissioner Appointment**
 - i. Planning Commission Appointment**
 - j. Warren Living At Home/Block Nurse Program Gambling Permit**
 - k. Sts. Peter & Paul Gambling Permit**
 - l. Warren Jaycees Public Dance License**
- 6. Clerk's Report – None Available**
- 7. Operations Superintendent Report – None Available**
- 8. Committee Meetings**
- 9. Future Agenda Item(s)**
- 10. Adjournment**