

**CITY OF HANCOCK  
COUNCIL MEETING AGENDA**

November 17, 2010

**6:30 p.m.**

**Worksession**

1. Review and discuss agenda items.
- 2.

Public Hearings:

7:30 p.m.

1. Public comment on proposed Ordinance #276 "Purchasing and Sales Ordinance".

**7:30 p.m.**

**Regular Meeting**

- Call to order and Pledge of Allegiance
- Roll Call and Verification of a quorum
- Review and approval of the agenda

**Communications**

- Review of Correspondence
- Public Comment - Anyone wishing to address the Council will be recognized by the Mayor at this time.
- 1.
- 2.

**Review and approval of previous meeting minutes**

**Reports**

- City Council
- Boards/Commissions - minutes and reports

**Administrative Report**

1. PLWSA FY 09/10 audit results.
2. Campground Revenue Report.
3. FY 11 Small Urban repaving projects update.
4. MDOT snow hauling policy.
5. Revised Planning Commission Nov. and Dec. meetings cancelled and one new meeting to be held on December 6th at 7:00 p.m.
6. Used dump truck purchase status.
7. New Transit Facility update.
8. Transit update.
9. Sewer Project closing scheduled.
10. Water Project update.

11. Review ongoing City capital projects.
12. Update on the NSP Demo and MSHDA Rental/Single Rehab Grants.
13. Friday, November 26th Annual Christmas Walk, 6 to 8 p.m.

**OLD BUSINESS:**

1. Consider approving grants directed at blight reduction utilizing City Housing Program Income.
2. Consider adoption of Ordinance #276, Purchasing and Sales Ordinance.
3. Discuss and consider 2 versions of dog ordinance.
4. Review and consider adoption of Sewer Bond Ordinance #277.
5. Consider resolution approving payment and 1st draw on the sewer project.
6. Consider approval of allocation of budget changes on Ohm's sewer contract for professional services.
- 7.

**NEW BUSINESS:**

1. Council approval of the October, 2010 Accounts Payable.
2. Council approval of the additional checks typed in the month of October, 2010.
3. Consider approval of Hancock Transit Facility payment request #5 for MJO Contracting in the amount of \$93,845.42.
4. Consider approval of change order #2 in the amount of \$948.64 for the Transit Facility Project.
5. Consider City Council sub-committee appointments.
6. Consider professional services contract with Ohm for Navy Street storm sewer work for \$3600.
7. Consider contribution of \$250.00 to the HB&PA for the Christmas Walk event.
8. Consider "Free Downtown Parking" 11/24/2010 to 01/03 2011.
- 9.

Motion to Adjourn: