

**MAYOR AND COUNCIL
REGULAR MEETING
JULY 25, 2013
7:30 PM**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES: Regular Meeting July 11, 2013
4. CORRESPONDENCE: Larry I. Weiner July 18, 2013
5. COUNCIL COMMENTS
6. REPORT OF ATTORNEY
7. REPORT OF MAYOR
8. REPORT OF CLERK
9. RESOLUTIONS *Consent Agenda
 - *a #104-13 Extend Grace Period for Payment of Taxes
 - *b #105-13 Refund Use of Facility Deposit (McDonald Baseball Camp, LLC)
10. ORDINANCES – Introduction
 - #16-13 Amend Chapter 201, Recreation, and Chapter A263, Fees, Section A263-1, Fees established
11. ORDINANCES – Adoption
 - #13-13 Appropriate \$62,296.11 for Salt Shed
 - #14-13 Appropriate \$7,895.00 for Street Sweeper Appurtenances
12. MEETING OPEN TO THE PUBLIC
13. CLOSED SESSION (Litigation - Donatoni Community Park)
14. RESOLUTION
 - #107-13 Settlement of Donatoni Community Park Litigation
15. ADJOURNMENT