

AGENDA OF THE COMMON COUNCIL
Monday, November 2, 2009 – 7:00 P. M.

A. CALL TO ORDER BY MAYOR

1. Roll call by Clerk-Treasurer Twitchell. _____ Crum _____ Olson _____ Armstrong
_____ Martin _____ Nagle
2. Remarks by Mayor Hickman.
3. Presentation of Boomerang BackPack Proclamation.
4. Request approval of the Common Council October 19 minutes. (attachment)

B. UNFINISHED BUSINESS

1. **ORDINANCE NO. 1327-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS BY THE ADDITION OF 5.19 PAID TIME OFF. (Second reading) (attachment)
2. **ORDINANCE NO. 1328-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS, 5.03 HOLIDAYS. (Second reading) (attachment)
3. Other unfinished business.

C. NEW BUSINESS

1. **ORDINANCE NO.1329-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES, CHAPTER 33: FINANCE AND REVENUE, CAPITAL ASSET INVENTORY AND CAPITALIZATION POLICY. (First reading) (attachment)
2. **ORDINANCE NO. 1330-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES REGULATING THE USE OF THE TRAIL. (First reading) (attachment)
3. **ORDINANCE NO. 1331-2009.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION IV COMPENSATION AND HOURS OF WORK, 4.05 TIME RECORDS

AND 4.06 STARTING/LUNCH/BREAKS/QUITTING TIMES. (First reading)
(attachment)

4. **RESOLUTION NO. 2009-551**, AN EMERGENCY RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS FOR A DEPARTMENT OF THE CITY OF ANGOLA, INDIANA FOR THE GENERAL AND LOCAL MAJOR MOVES CONSTRUCTION FUNDS AS REQUESTED BY THE CHIEF OF POLICE AND MAYOR AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18.6. (attachment)
5. **RESOLUTION NO. 2009-552**, A RESOLUTION APPROVING THE DEDUCTION OF ASSESSED VALUATION FOR CERTAIN NEW MANUFACTURING EQUIPMENT LOCATED WITHIN AN ECONOMIC REVITALIZATION AREA WITHIN THE CITY OF ANGOLA. (Ventra Angola LLC, 3000 Woodhull Dr.; new manufacturing equipment, five years) (attachment)
6. Request partial release of cash bond to Jim Ingledue Construction, Inc. for the Street Department Office and Equipment Storage Building.
7. Determine Dana stock sell high and low parameters and authorize the Mayor and Clerk-Treasurer to sell at those parameters. Determine fund to receipt proceeds and usage of said proceeds.
8. Request approval of the October 2009 Utility Collection List for \$931.20. (attachment)
9. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.
10. Approval of the Accounts Payable Voucher Register 2433–2537 in the total amount of \$664,677.18. (enclosure)
11. Other new business.

D. ADJOURNMENT

The next regular Common Council meeting will be Monday, November 16 at 7:00 p.m.