

AGENDA OF THE COMMON COUNCIL
Tuesday, January 19, 2010 – 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. Request approval of the Common Council January 4 minutes. (attachments)

B. UNFINISHED BUSINESS

1. **ORDINANCE NO. 1338-2010.** AN ORDINANCE ESTABLISHING THE PARTICIPATION OF THE CITY OF ANGOLA, INDIANA AND BECOMING A PART OF THE STEUBEN COUNTY PORT AUTHORITY. (Third reading) (attachment)
2. **ORDINANCE NO. 1339-2010.** AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF ANGOLA BY CHANGING THE LAND USE CLASSIFICATION OF THE CERTAIN AREAS DESCRIBED HEREIN FROM AGRICULTURAL (AG) TO LOW INTENSITY INDUSTRIAL (I1). (James Hale, 1265 N 827) (Third reading) (attachment)
3. **ORDINANCE NO. 1340-2010.** AN ORDINANCE AMENDING BY REPEAL THE CITY OF ANGOLA, INDIANA PERSONNEL POLICY AND PROCEDURE MANUAL SECTION V EMPLOYEE BENEFITS, 5.14 CITY DAY. (Second reading) (attachment)
4. Act on Hitchcock Design Group Public Square Streetscape Improvement Project bid award recommendation. (attachment)
5. Other unfinished business.

C. NEW BUSINESS

1. Open bids for the South Wayne Street and CR 155 S Sanitary Sewer.
2. **ORDINANCE NO. 1341-2010.** AN ORDINANCE AMENDING THE CITY OF ANGOLA, INDIANA CODE OF ORDINANCES BY PROHIBITING PARKING ON CERTAIN STREETS. (West Gilmore) (First reading) (attachment)

3. Request Council consent to terminate the City of Angola Employee Benefit Plan 419(e)(3)(B) Trust. (attachment)
4. Request Council approval of 2009 Appropriation Encumbrances for 2010 by Fund. (attachment)
5. List of Outstanding Warrants Declared Cancelled for Council information. (attachment)
6. Clerk-Treasurer's Depository Statement and Cash Reconciliation for month of December 2009 for Council information. (attachment)
7. Reports:
 - a. Clerk-Treasurer.
 - b. Department heads.
8. Approval of the Accounts Payable Voucher Register 0080 – 0192 for \$863,067.96. (enclosure)
9. Other new business.

D. ADJOURNMENT

*The next regular Common Council meeting will be **Monday, February 1 at 7:00 p.m.***