

AGENDA

CITY OF HARLAN

REGULAR CITY COUNCIL MEETING AGENDA

COUNCIL CHAMBERS, March 4, 2008, 5:15 P.M

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents agenda
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 2/19/08 Council meeting
- b. Abstract No. 924 in the amount of \$(to be available 2/05/08)
- c. Renewal application by Durant St. Country Store/Liquor Store for Class E Liquor license and Sunday Sales
- d. Shelby County GIS Services agreement
- e. Renewal application by Fast Stop for Class C Beer off-premises license and Sunday Sales

3. PUBLIC HEARINGS

- a. Amending provisions pertaining to Chapter 155, Building, Mechanical, Plumbing and Electrical codes by adopting new code editions
 - 1.) Motion to close hearing
 - 2.) Ordinance No. 2008-03 – to amend Ch. 155
- b. Adoption of the annual budget for the fiscal year ending 6/30/09
 - 1.) Motion to close hearing.
 - 2.) Resolution No. 1794 – adopting budget for FY09

4. COMMITTEES, BOARDS, AND COMMISSIONS REPORTS

- a. Public Health and Sanitation – 2/27/08
 - 1.) Action regarding meetings with Shelby Co. Cookers to find options to improve the effluent to the City's sanitary sewer system and potential changes to the Agreement and any cost estimates to reach that goal
 - 2.) (Other possible action to be taken.)

5. OTHER REPORTS

- a. City Administrator's Report
 - 1.) Shelby Co. Chamber of Commerce budget
 - 2.) (Other possible action to be taken.)
- b. Mayor's report
 - 1.) Resolution No. 1795 – Sympathy and Support for Army Spc. Chad Groepper of Kingsley

6. OTHER BUSINESS

- a. Ordinance No. 2008-04, amending Code of Ordinance provisions pertaining to Ch. 30, "Police Department" by adding "Reserve Officers"
- b. Ordinance No. 2008-05, amending Code of Ordinance provisions pertaining to Ch. 45, "Alcohol Consumption and Intoxication" by adding "Vaporize Alcohol Prohibited"
- c. Ordinance No. 2008-06, amending Code of Ordinances by changes to Chapter 128 "Adult Businesses" by modifying age 18 to age 21 under 128.09 "Standards of Conduct"

7. ADJOURNMENT