

**Location: CALHOUN COUNTY BUILDING
3rd FLOOR COMMISSION CHAMBERS**

MARSHALL CITY COUNCIL AGENDA

MONDAY – 7:00 P.M.

December 7, 2009

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) INVOCATION** – Scott Loughrige, Cross Roads Church & Ministries
- 4) PLEDGE OF ALLEGIANCE**
- 5) APPROVAL OF AGENDA** – Items can be added or deleted from the Agenda by Council action.
- 6) PRESENTATIONS AND RECOGNITIONS**
- 7) INFORMATIONAL ITEMS**
- 8) PUBLIC COMMENT ON AGENDA ITEMS** – Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 9) PUBLIC HEARINGS AND SUBSEQUENT COUNCIL ACTION**
 - A. Rezoning Request # RZ2009.01 for 223 N. Madison St.**

City Council will hear public comment on rezoning request #RZ2009.01 for 223 North Madison Street made by Oaklawn Hospital.
- 10) OLD BUSINESS**
- 11) REPORTS AND RECOMMENDATIONS**
 - A. Schedule Public Hearing-River District Overlay**

City Council will consider the recommendation to schedule a public hearing for Monday, December 21, 2009 to hear public comment on the River District Overlay.
 - B. Interlocal Agreement for Establishing the Local Revenue Sharing Board**

City Council will consider the recommendation to approve the Interlocal Agreement and authorize the Clerk-Treasurer to sign the agreement.
- 12) APPOINTMENTS / ELECTIONS**
 - A. Downtown Development Authority Reappointments**

City Council will consider the recommendation to reappoint Mark Stuart, Barb Keith, and Colleen Koppenhaver to the DDA Board with terms expiring December 31, 2013.

13) CONSENT AGENDA

A. Class C Liquor License Transfer Request

City Council will consider the request to approve the resolution to transfer the Class C Liquor License from Place Next Door, Inc. to Zarzuela, LLC. pending approval of final inspection.

B. 2010 City Council Meetings

This is an informational report only. City Council will receive dates of the 2010 City Council Meetings.

C. 2010 Board and Commission Positions

This is an informational report only. City Council will receive the listing of the Board and Commission positions that are scheduled to expire and the term of office.

D. City Council Minutes

Regular Session.....Monday, November 16, 2009

E. City Bills

Regular Purchases.....	\$410,283.37
Purchased Power	\$758,370.78
Weekly Purchases – 11/13/09	\$2,660.34
Weekly Purchases – 11/20/09.....	\$206,927.84
Weekly Purchases – 11/27/09	\$6,043.65
Total	\$1,384,285.98

14) PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

Respectfully submitted,

Tom Tarkiewicz
City Manager