



Grant City Commission Regular Meeting

Monday, January 21, 2013- 7:00pm-Grant City Hall-280 S. Maple St.

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Approval of the Agenda** – Items can be added or deleted from the Agenda by Commission action
- 5. Public Comment on Non-Agenda Items** – Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per person.

- 6. Consent Agenda Items**

Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.

 - a. Manager Report
 - b. Approval of the minutes from the December 17, 2012 City Commission meeting
 - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer, Budget Amendments
 - d. Approval of Bills Paid Report
 - e. Literature

- 7. Unfinished Business**
 - a. N/A

- 8. New Business, Consideration for:**
 - a. Resolution 13-01: Consideration: for authorizing continued financial support of NCEDO-\$3,000
 - b. Resolution 13-02: Consideration: for confirmation of the Mayor's appointment of Janet Gilmore (104 Clark St.) to the Planning Commission and Board of Review for 3 year terms each ending December 31, 2015
 - c. Resolution 13-03: Consideration: to extend the moratorium on medical marihuana operations and facilities (to July 15, 2013)
 - d. Resolution 13-04: Consideration: to authorize replacement of tires on the City DPW backhoe-\$2,122
 - e. Resolution 13-05: Consideration: to authorize purchase and installation of garage door openers at the DPW-\$1,270
 - f. Resolution 13-06: Consideration: to approve the City of Grant plan for cooperation, collaboration and consolidation for the EVIP program for 2012-2013

- 9. Other Business**
 - a. N/A

- 10. Information Items / Update**
 - a. CSX Property-Appraisal

- 11. Public Comment on Agenda Items** – Members of the Public may address the City Commission on items that appear on the Agenda. Comments are limited to a maximum of three (3) minutes per agenda item.

- 12. Adjournment**