



Grant City Commission Regular Meeting

Monday, November 19, 2012- 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's Report
 - b. Approval of the minutes from the October 15, 2012 City Commission meeting
 - c. Officers' Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
 - d. Approval of Bills Paid Report
 - e. Literature

- 7. Unfinished Business**
 - a. Board Vacancies-Planning Commission (1)-needs to be filled

- 8. New Business, Consideration for:**
 - a. Motion Item 1: Consideration: to approve appraisal services for CSX Railroad property adjacent to City Park by an MAI certified appraisal not to exceed \$3,500
 - b. Resolution 12-33: Consideration: for authorizing electrical upgrades for 311 W. State Rd. sewer lift station not to exceed \$2,343

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

- 10. Information Items / Update**
 - a. FY 2011-2012 Audit
 - b. Blanche Lake Park-Lights
 - c. Street Paving
 - d. Leaf pick up

- 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**