

SINE DIE MEETING

December 31, 2014

12:30 PM

- I. OPEN MEETING STATEMENT- ROLL CALL**

- II. MINUTES**
 - 1. December 16, 2014 Combined Meeting
 - 2. December 16, 2014 Closed SessionAbsent: Councilmember Weiss

- III. PUBLIC DISCUSSION**

- IV. CORRESPONDENCE**

None

- V. RESOLUTIONS**

None

- VI. CONSENT RESOLUTION:**
 - 1. # 14-156 Advertise for Bid- 188 Franklin Turnpike
 - 2. # 14-157 Forgiveness of Solid Waste Bills
 - 3. # 14-158 Reduced Parking Permit Fee for Businesses
 - 4. # 14-159 Payment of Vouchers

- VII. UNFINISHED BUSINESS**

- VIII. MAYOR'S REMARKS**

- IX. ADJOURN SINE DIE**

****Agenda subject to change****