## PRE-COUNCIL WORK SESSION — 7:00 P.M.

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# Agenda of the Regular Meeting

of the City Council of the

## **CITY OF DARIEN**

October 15, 2012

7:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes October 1, 2012
- 6. Receiving of Communications
- 7. Mayor's Report
  - A. Darien Chamber of Commerce Update
- 8. City Clerk's Report
  - A. 2013 Vehicle Sticker Lottery
- 9. City Administrator's Report
- 10. Department Head Information/Questions
  - A. Monthly Newsletter September 2012
  - B. Public Management Overview September 2012
  - C. Monthly Crime Stat Comparison September 2012
- 11. Treasurer's Report
  - A. Warrant Number 12-13-10
  - B. Monthly Report September 2012
- 12. Standing Committee Reports
- 13. Questions and Comments Agenda Related (This is an opportunity for the public to make comments or ask questions on any item on the Council's Agenda.)

### 14. Old Business

### 15. Consent Agenda

- A. Consideration of a Motion an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
- B. Consideration of a Motion to Approve an Ordinance Amending Section 3-3-7 of the Darien City Code
- C. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Purchase a Camera System from Andromeda Technology Solutions for Monitoring the Police Department Building, Booking Room, Holding Cells, and Interview Rooms, and Add Four Cameras to the System
- D. Consideration of a Motion to Approve a Resolution Authorizing the City Administrator to Enter into an Agreement with Wireless Internetworks LLC to Supply Space on the Tower at 1041 S. Frontage Road
- E. Consideration of a Motion to Approve the Tax Levy Determination for General and Special Purposes for Fiscal Year 2012-2013
- F. Consideration of a Motion to Approve a Resolution Authorizing the Destruction of Audio Recordings of Closed Executive Session Meetings

#### 16. New Business

- A. Consideration of a Motion to Approve a Resolution Rescinding Resolution R-64-12 and Authorizing the Purchase of One (1) New 2012 Ford F-250 Pick-Up From Morrow Brothers Ford, Inc. in the Amount of \$22,169.00
- 17. Questions, Comments and Announcements General (This is an opportunity for the public to make comments or ask questions on any issue.)
- 18. Adjournment

Agenda 10/15/12