

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

February 22, 2011

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes February 7, 2011
- 6. Receiving of Communications
- 7. Mayor's Report
 - A. Consideration of a Motion to Approve a Resolution Recognizing Robert G. Klein as the 2011 Citizen of the Year in the City of Darien
 - B. Citizen of the Year Coffee and Cake Reception
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
 - A. Warrant Number 10-11-17
 - B. Monthly Report January 2011
- 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

Agenda — February 22, 2011 Page Two

- 15. Consent Agenda
 - A. Consideration of a Motion to Approve the Expenditure of Unbudgeted Funds for the Supply and Installation of System 4000 Telemetry Siren Controllers Compatible with the Siren Encoder at DU-COMM
 - B. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
 - C. Consideration of a Motion to Approve A Resolution Accepting a Proposal from DAS Enterprises Inc. to Provide Trucking Services at a Rate of \$80.00 per Hour for Services Relating to Hauling Waste for a Period of May 1, 2011 through April 30, 2012
- 16. New Business
- 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 2/22/11