## 

## 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**

March 16, 2009

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declaration of Quorum
- 5. Approval of Minutes March 2, 2009
- 6. Receiving of Communications

## 7. Mayor's Report

- A. Consideration of a Motion to Approve a Resolution Commending and Awarding the Actions of Citizen Laura Gurke
- B. Consideration of a Motion to Approve a Resolution Commending and Awarding the Actions of Citizen Kristine Kassl
- C. Consideration of a Motion to Approve a Resolution Commending and Awarding the Actions of Citizen Michael Slotwinski
- D. Consideration of a Motion to Approve a Resolution Commending and Awarding the Actions of Citizen Karl Schoeneman
- E. Consideration of a Motion to Approve a Resolution Commending and Awarding the Police Lifesaving Award to Officer Owen DeYoung
- F. Consideration of a Motion to Approve a Resolution Commending and Awarding the Police Lifesaving Award to Officer Jason Norton

Agenda — March 16, 2009 Page Two

- 7. Mayor's Report (**CONTINUED**)
  - G. Swearing in of Police Officers: John Jump and Keith Keough
  - H. Consideration of a Motion to Approve the Reappointment of Philip R. Kohl and James Tikalsky to the Environmental Committee
  - I. Consideration of a Motion to Advice and Consent the Appointment of Jane L. Harmon to the Environmental Committee
  - J. Amvets Presentation Bill Scheffel, Dept. Commander
- 8. City Clerk's Report
- 9. City Administrator's Report
- 10. Department Head Information/Questions
- 11. Treasurer's Report
  - A. Warrant Number 08-09-20
  - B. Monthly Report February 2009
- 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 to Approve an Ordinance Abating Property Tax Heretofore Levied by Ordinance O-26-06
  - B. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Replacement of Floor Covering in the Police Department (\$6,457.73)
  - C. Consideration of a Motion to Approve the Expenditure of Budgeted Funds for the Purchase of Ammunition from Gil Hebard Guns, Inc. (\$6,304.32)
  - D. Consideration of a Motion to Approve an Ordinance Authorizing the Sale of Personal Property Owned by the City of Darien
  - E. Consideration of a Motion to Approve a Resolution Authorizing the Mayor and City Clerk to Execute a Collective Bargaining Agreement Between the Metropolitan Alliance of Police and the City of Darien
- 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