## WINCHESTER CITY COUNCIL

## AGENDA

## TUESDAY, FEBRUARY 12, 2013 - 6:00 P.M.

- 1. CALL MEETING TO ORDER.
- 2. PRAYER.3. PLEDGE OF ALLEGIANCE.

# ADDRESSES, PRESENTATIONS AND/OR REQUESTS

A. LITTLE LEAGUE UPDATE. (JIMMY DAVIS)

# UNFINISHED BUSINESS:

A. APPROVAL OF MINUTES OF THE JANUARY  $8^{TH}$  REGULAR COUNCIL MEETING.

# NEW BUSINESS:

- A. FINANCIAL QUARTERLY REPORT. (MARTHA LUTTRELL)
- B. PERMISSION TO PURCHASE VEHICLE FOR FIRE DEPARTMENT. (GARY GREESON)
- C. APPROVAL TO SURPLUS ITEMS FOR GENERAL GOVERNMENT AND FOR THE FIRE DEPARTMENT & SELL SURPLUS ITEMS THROUGH GOVDEALS.COM. (BETH)
- D. APPOINTMENT OF STEVE GOODWIN TO INTERLOCAL SOLID WASTE BOARD. (BETH)
- E. RESOLUTION #838, TO APPROVE THE UPDATE TO THE TEN YEAR INTERLOCAL SOLID WASTE PLAN. (BETH)
- ORDINANCE #955, AMENDING TITLE 14, CHAPTER 1, SECTION 14-101 OF THE WINCHESTER MUNCIPAL CODE TO REDUCE THE NUMBER OF MEMBERS ON THE PLANNING COMMISSION & LENGTHEN THE TERMS OF MEMBERSHIP.
- G. APPROVAL OF JOB DESCRIPTIONS. (BETH)
- 4. MAYORAL COMMUNICATIONS.
- 5. CITY ADMINISTRATOR COMMUNICATIONS:
- 6. COUNCIL COMMUNICATIONS AND COMMITTEE REPORTS:
- 7. UPDATES & REPORTS FROM DEPARTMENT HEADS & OTHERS.
- 8. ADJOURN.