

WINCHESTER CITY COUNCIL  
AGENDA  
TUESDAY, MAY 12, 2009 - 6:00 P.M.

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

**ADDRESSES, PRESENTATIONS AND/OR REQUESTS:**

- A. WINCHESTER UTILITIES QUARTERLY REPORT. (JOHN LARKIN)
- B. DOWNTOWN MERCHANTS EVENTS COMMITTEE. (BILL COWAN)

**UNFINISHED BUSINESS:**

- A. APPROVAL OF MINUTES OF THE APRIL 14<sup>TH</sup> REGULAR COUNCIL MEETING.
- B. MEMORANDUM OF UNDERSTANDING - POLICE GRANT. (YVONNE STEWART)

**NEW BUSINESS:**

- A. 1<sup>ST</sup> READING OF BUDGET ORDINANCE #906, AMENDING ORDINANCE #897.
- B. 1<sup>ST</sup> READING OF BUDGET APPROPRIATIONS ORDINANCE #907.
- C. 1<sup>ST</sup> READING OF BUDGET TAX ORDINANCE #908.
- D. APPOINTMENT (Linda G. Smith) TO FRANKLIN COUNTY CONSOLIDATED HOUSING AUTHORITY. (MAYOR HARRELL)
- E. RESOLUTION #805, A RESOLUTION FOR STATE APPROVAL OF PURCHASE OF POLICE DEPARTMENT PROPERTY.
- F. APPROVAL TO APPLY FOR FEMA GRANT. (GARY GREESON)

4. MAYORAL COMMUNICATIONS.
5. COUNCIL COMMUNICATIONS AND COMMITTEE REPORTS:
6. UPDATES & REPORTS FROM DEPARTMENT HEADS & OTHERS.
7. ADJOURN.