

**MOMENCE CITY COUNCIL MEETING
NOVEMBER 2, 2009**

PLEDGE OF ALLEGIANCE - Eva Ayala daughter of Theresa and Fernando Ayala

- 1. ROLL CALL**
- 2. APPROVAL OF PREVIOUS MEETING MINUTES**
- 3. APPROVAL OF THE BILLS**
- 4. CITIZEN FORUM**
 1. Nadine Blanchette – Main Street request for use of City Hall for Christmas play
- 5. OLD BUSINESS**
- 6. ALDERMANIC REPORT**
 1. Steve Puglise – Discuss and vote on Tree Board proposal
 2. Nova Metz – Report on meeting for the E-Pay system .Discuss and vote to Accept this credit card system
 3. Mark Lesyna – Discuss and vote on Building permit administrative fee
- 7. DEPARTMENT HEAD**
- 8. MAYORAL REPORT**
 2. Discuss and vote on Flanders/Precisionaire tax abatement
 3. Approval of appointment of Nova Metz as Chairman of Water & Sewer committee
 4. Discuss and vote on Log Cabin account
 5. Public Hearing for the DCEO Grant on November 16, 2009 at 7:00 P.M.
- 9. EXECUTIVE SESSION**
 1. Contractual – Baxter Woodman, Possibly to come out and do business
 2. Contractual - Collections possibly to come out and do business