

**CITY COUNCIL
AGENDA
REGULAR MEETING
COUNCIL CHAMBERS
308 E. Stadium Drive
December 18, 2012
7:30 p.m.**

1. Meeting called to order by: John E. Grogan, Mayor
2. Invocation: Joseph Hethcoat, Spray Baptist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Special Presentations: *No Proclamations or Presentations are Scheduled*
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings: *No Public Hearings are Scheduled*
8. Requests And Petitions Of Citizens:
9. Unfinished Business: *No Unfinished Business is Scheduled*
10. New Business:
 - (a) Board and Commission Appointments for 2013 (**Kelly Stultz, Planning & Inspections**)
11. Reports from Staff: *No Reports are Scheduled*
12. Consent Agenda:
 - (a) Approval and adoption of minutes November 20, 2012. (**Sheralene Thompson, City Clerk**)
 - (b) Approval and Adoption of Resolution Supporting Increased Funding for the Clean Water Management Trust Fund in the State Budget. (**Terry Shelton, Environmental Services**)
 - (c) Approval and Adoption of Resolution Authorizing Application for an Assistance Grant for EPA Administrative Order. (**Terry Shelton, Environmental Services**)
 - (d) Approval and Adoption of Resolution Accepting a State Loan with Principal Forgiveness for the Kuder Street Sewer Rehabilitation Project. (**Terry Shelton, Environmental Services**)
 - (e) Consideration of Surplus City Owned Real Property. (**Kelly Stultz, Planning & Inspections**)
 - (f) Consideration and approval of Eden Youth Council By-Laws. (**Eden Youth Council**)
13. Adjourn