

## AGENDA

Cadillac City Council  
October 19, 2009 - 7:00 p.m.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. It is requested that comment time be limited to three (3) minutes.

III CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

A. City Council minutes from regular meeting held October 5, 2009.  
Support document III-A

B. City Council minutes from work session held October 5, 2009.  
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

VI COMMUNICATIONS

VII CITY MANAGER'S REPORT

A. Recommendation regarding 1<sup>st</sup> budget amendment for fiscal year 2009/2010.  
Support document VII-A

B. Recommendation regarding software services and maintenance agreement from New World Systems.  
Support document VII-B

C. Information regarding well field property options.  
Support document VII-C

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of Ordinance No. 2009-15 which would amend the City Code of the City of Cadillac by adding a new section to Title XI, Chapter 4, to permit the sale of property owned by the City of Cadillac.  
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of Cadillac/Wexford Transit Authority from meeting held September 17, 2009.  
Support document XI-A
- B. Minutes of Wexford County Board of Commissioners meeting held September 16, 2009.  
Support document XI-B

XII APPOINTMENTS

- A. Recommendation regarding reappointments to various boards.  
Support document XII-A
- B. Recommendation regarding appointment to Housing Commission.  
Support document XII-B

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT