

**CITY OF MARTINSVILLE
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CITY COUNCIL MEETING

**DECEMBER 10, 2014
7:00 PM IN COUNCIL CHAMBERS
AGENDA**

CALL TO ORDER
PLEDGE
ROLL CALL

APPROVE MINUTES OF:

(Council meeting 11-12-14)
(Committee meeting)
(Executive meeting)
(Special meeting)

*CONSIDERATION AND ACTION ON TREASURER REPORT AS PRESENTED
*CONSIDERATION AND ACTION ON NOVEMBER 2014 BILLS PAYABLE DECEMBER 2014
*CONSIDERATION AND ACTION ON DATES FOR HOLIDAY CLOSINGS, COUNCIL MEETINGS AND COMMITTEE MEETINGS FOR CALENDAR YEAR 2015
*CONSIDERATION AND ACTION ON CHRISTMAS BONUSES FOR EMPLOYEES
*CONSIDERATION AND ACTION ON LETTER OF RESIGNATION FROM EMS COORDINATOR (new appointment will come next month)
*CONSIDERATION AND ACTION ON AN ORDINANCE TO ADD TERRITORY (ALLRIGHT TURKEY FARM) TO THE CLARK COUNTY ENTERPRISE ZONE
*CONSIDERATION AND ACTION ON APPROVAL OF THE SIXTH AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT TO AMEND THE CLARK COUNTY ENTERPRISE ZONE
*CONSIDERATION AND ACTION ON REQUEST FROM MARTINSVILLE ON THE MOVE FOR PARK USE AND STREET CLOSURE DURING CHRISTMAS IN THE PARK ON DECEMBER 13TH
*CONSIDERATION AND ACTION ON TECHNICAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF MARTINSVILLE AND THE COLES COUNTY REGIONAL PLANNING AND DEVELOPMENT COMMISSION
*CONSIDERATION AND ACTION ON RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT FOR TECHNICAL ASSISTANCE SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND DEVELOPMENT COMMISSION
*CONSIDERATION AND ACTION ON CONTRACT AGREEMENT FOR ADMINISTRATION AND COORDINATION SERVICES FOR STATE CAPITALIZED REVOLVING LOAN FUND
*CONSIDERATION AND ACTION ON RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT FOR REVOLVING LOAN FUND ADMINISTRATION & COORDINATION SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND DEVELOPMENT COMMISSION.
*CONSIDERATION AND ACTION ON INTERGOVERNMENTAL AGREEMENT BETWEEN CLARK COUNTY PARK DISTRICT AND THE CITY OF MARTINSVILLE
PUBLIC COMMENTS
ADJOURN

AS OF THIS DATE THERE IS NO SCHEDULED COMMITTEE MEETING FOR DECEMBER

State Law requires that the Municipal Agenda must be posted 48 hours before meeting time.
Items to be voted on must be on the Posted Agenda.

