

AGENDA FOR THE SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 22, 2009, 6:00 PM
CITY COUNCIL CHAMBERS, SECOND FLOOR
MUNICIPAL BUILDING

- I. CALL TO ORDER – Council President, Sharyn Tallman
- II. LORD’S PRAYER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL – City Clerk.
- II. NEW BUSINESS
 - 1. Update concerning the City of Parkersburg audit for 2008-2009.
 - 2. Update and discussion with Mayor Newell and City department heads on our City department budgets for fiscal year 2009/2010.
 - 3. Update and discussion concerning the City’s software lease/purchase, and maintenance fees. (lease/purchase approved February 24, 2009. \$139,023.00 for three years at \$4,049.91 per month)
- IV. ADJOURNMENT