

**FRUITLAND CITY COUNCIL
TUESDAY, JUNE 10, 2008
AGENDA**

STAFF MEETING

7:00 p.m. City Council and staff will meet to review the evening's agenda in the conference room.

REGULAR MEETING

- 7:30 p.m. ***Call to Order, Opening Prayer, Pledge of Allegiance**
***Adoption of the Minutes:**
1. Special Work Sessions: March 25, 2008, April 4, 2008, closed session of April 4, 2008, April 25, 2008, April 29, 2008, and May 8, 2008
 2. Regular Meeting: May 13, 2008
- *Treasurer's Report, City Manager's Report, Department Heads' Reports**
- *Presentations/Recognitions:**
1. Chief's Challenge "Click It or Ticket" Award to Officer Dan Holland (Officer McLeod)
 2. Resolution No. 5-08, recognizing Michelle Buck for 24 years' service on the Board of Elections Supervisors
 3. Resolution No. 6-08, recognizing retiring Police Chief Paul Jackson after serving Fruitland for 15 years
 4. Introduce new Police Chief Michael Phillips
- 7:45 p.m. ***Public Hearing: Constant Yield Tax Rate for Fiscal Year 2008-2009.**
Discussion item.
- *Unfinished Business:**
1. Adopt FY 2008-2009 City Budget. Action item.
 - a. Adopt Water Department Budget and Fees
 - b. Adopt Sewer Department Budget and Fees
 - c. Adopt General Operating Budget
 - (1) Adopt Property Tax Rate
 - (2) Adopt Personal Property Tax Rate
 - (3) Adopt Sanitation Fee
 - d. Adopt Water and Sewer impact Fees
 - e. Adopt Capital Improvements Budget
 - f. Adopt Five-Year Capital Improvements Plan
 2. Approve paid bills. Action item.
 3. Approve Revised Employee Handbook. Action item.
 4. Ordinance No. 236 – Property Maintenance. (Tabled from May 13, 2008 meeting) (Table until July 8, 2008 meeting)
 5. Recommend Awarding Bid for Manhole I&I Project once approved by MDE. Action item. (Amanda Pollack)
 6. Other ?

***New Business:**

1. Appoint Kim Marshall to New Six-Year Term on the Board of Supervisors of Elections (to replace Micki Buck). Action item.
2. Approve Fruitland Falcon Football Lease Agreement (as recommended by the Recreation Commission). Action item.
3. Other ?

***Public Comment/General Discussion**

***Adjournment**

The Fruitland City Council will meet at City Hall, 401 East Main Street, on the above date and times in accordance with the State Open Meetings Act. The public is encouraged to attend. For further information call 410-548-2809.

Immediately following the meeting, there will be refreshments available for a time of fellowship in honor of retiring Police Chief Paul Jackson and to welcome new Police Chief Mike Phillips. All are welcome to join us.