

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
January 26, 2009  
7:00 P.M.**

**If you require any accommodation (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-322-5500 no later than 24 hours prior to the beginning of the meeting.**

**I. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT AGENDA**

All items listed under the heading are considered to be routine by the City Council and may be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case that item will be removed from the Consent Agenda and considered separately.

**A. Council items:**

1. Approval of the minutes of the regular City Council meeting held December 22, 2008.
2. Approval of the minutes of the special meeting held January 12, 2009.
3. Approval of Town and Country Disposal License.
4. Consider Approval of Purchase of Two 7400 International Truck Chassis
5. Consider Approval of Purchase of Two Dump Beds and Hydraulic Systems

**IV. PUBLIC ITEMS**

Members of the public are encouraged to use this time to make comments about matters that do not appear on the agenda. Comments about items on the regular agenda will be taken as each item is considered.

**V. MAYOR'S REPORT**

1. Commissioner Ed Peterson- 2009 State and County budgets.
2. 2008 City Service Awards
3. Consider approval of a resolution accepting the Take Charge Energy Challenge.

**VI. PLANNING COMMISSION**

**VII. COUNCIL ITEMS**

**A. Work Session**

**B. Finance and Administration Committee**

**C. Community Development/Public Works Committee**

1. Update on development projects

**VIII. STAFF ITEMS**

**IX. OLD BUSINESS**

1. Discussion regarding proposed storm drainage improvements at 9725 W. 47<sup>th</sup> Street as part of the 47<sup>th</sup> Street/County Line Road Street and Drainage Improvements.
2. Update on Merriam Pointe

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,



Juliana Pinnick  
City Clerk