

**AGENDA**  
**JANUARY 13, 2015**  
**7:30 p.m.**

**Pledge of Allegiance**

**Invocation -**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Approval of Minutes**

- December 16, 2014
- January 3, 2015

**Presentations and Discussions**

- Proclamation to Eagle Scout Charlie Hughes
- Swearing in of Firefighter Randy Ballinger

**#15-37 - Resolution Hiring a Firefighter for the City of Woodbury Fire Department**

**Open to the Public for Agenda Items**

**Resolutions, Ordinances and Committee Reports**

**Administration**

**#15-38 - Resolution for Closed Session**

**Finance**

**#15-39 - Resolution of the City of Woodbury Certification of the Annual Audit**

**#15-40 - Resolution Approving Submission of Corrective Action Plan for 2013 Audit**

**#15-41 - Resolution for the Prevention of Alcoholism and Drug Abuse Fiscal Grant**

**#15-42 - Resolution Authorizing the Award of a Non-Fair and Open Contract for Civil/Site Engineering Services for 220 South Broad Street to Jefferis Engineering Associates, LLC**

## **Motion for Approval to Pay the Listed Vouchers**

### **Public Works**

**#15-43 - Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Snow Removal, Pursuant to P.L. 2001, C.138**

### **Property Maintenance/City Beautification**

**#15-44 - Resolution of the City of Woodbury Imposing Lien(s) for Property Maintenance Pursuant to Municipality Code §162-4**

### **City Municipal Maintenance**

**#15-45 - Resolution Authorizing Change Order #2 for the Renovations to the New Woodbury Police Station**

**#15-46 - Resolution Authorizing Change Order #3 for the Renovations to the New Woodbury Police Station**

### **Old Business**

### **New Business:**

#### **Reports:**

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

**Open to the Public**

**Executive Session**

**Adjournment**