

**AGENDA
MARCH 25, 2014
7:30 p.m.**

Pledge of Allegiance

Invocation - Minister Tanicka Brown, Faith Revival Church

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- Regular Meeting of March 11, 2014
- Executive Session of March 11, 2014

Presentations and Discussions

#14-74 Resolution Authorizing Promotion of Sergeant Thomas Ryan to Captain in the Woodbury Police Department

- **Swearing In of Captain Ryan**

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance & Administration**

#14-66 Resolution Authorizing The Transfer Of Funds From The Premium Account Into The General Current Fund Re: Block 61 Lot 1 Royal Tax Lien Services, LLC Tax Sale Cert # 09-00026 6-24-09 \$15,100.00 Premium Paid

#14-67 Resolution to Reimburse Subsequent Utility Payment Paid on Incorrect Account #15270

#14-68 Resolution Authorizing Payment Plan on Balance for Water (re: Coleman 409 Prince Street)

#14-69 Resolution Authorizing the Cancellation of Balance on Water/Sewer Account # 22320-1, for Block 107 Lot 4, in the City of Woodbury

- #14- 70 Resolution to Adopt Emergency Temporary Appropriations for the Year 2014**
- #14-71 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the City of Woodbury for the Fiscal Year 2013**
- #14-72 Resolution Authorizing Lincoln Financial Group to Replace VFIS as the Provider for Length of Service Award Program (LOSAP)**
- #14-73 Resolution Establishing Lincoln Financial Group as the Provider for Length of Service Award Program (LOSAP) Deferred Compensation Plan**

Motion for Approval to Pay the Listed Vouchers

- **Public Safety**
- **Public Works/Parks and Recreation**

#2201-14 Ordinance Amending the Code of the City of Woodbury Re: Sidewalks

#14-75 Resolution Authorizing City Engineer to Issue Notice to Bidders Regarding Water Main Replacement Aberdeen Place – Broad Street to Railroad Avenue

#14-76 Resolution Authorizing City Engineer to Issue Notice to Bidders Regarding Purchase and Installation of Hopper Bin for the 2003 Tymco Street Sweeper

#14-77 Resolution Awarding Contract to Insituform Technologies, LLC in the Amount of \$426,668.00 for the FY2014 Sanitary Sewer Rehabilitation Cured-In-Place Pipe Lining – Phase I – Salem Avenue, Carpenter Street And Tatum Street (Base Bid & Alternate A,B&C)

#14-78 Resolution Awarding Contract for Disposal of Recyclable Materials

- **Economic Development**
- **Community Relations**
- **Environmental and Green Acres**
- **Community Development**
- **Property**

#14-79 Resolution of the City of Woodbury Authorizing Foreclosure Under the In Rem Tax Foreclosure Act of 1948 as amended, and Establishing the Tax Foreclosure List of Liens to be Foreclosed

Old Business

New Business

Reports:

- Report of the Mayor
- Report of the Clerk

Open to the Public

Adjournment