

**EAST JORDAN CITY COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 4, 2007
7:30 P.M.**

Visitors are welcome and encouraged to address any and all items listed on this agenda by filling out Speaker Request Slips located near the front door. Please complete the slip and give to the City Clerk. The Clerk will assure the Mayor receives your speaking slip. The only time a visitor must wait until the end of the meeting to voice concerns is if the agenda does not specifically designate a time when that particular subject will be addressed. The Mayor (or presiding Commission member) must recognize anyone wishing to address the City Commission prior to speaking. Consent Agenda Items are routine governmental functions and are passed by one motion.

1. Call To Order
2. Pledge
3. Inquiry of Conflicts of Interest

CONSENT AGENDA

4. Approve Minutes of the Regular Commission Meeting dated August 21, 2007
5. Approve Minutes of the Special Commission Meeting dated August 27, 2007
6. Acknowledge Receipt of the Paid Bill List dated August 30, 2007, totaling \$223,095.86
7. Acknowledge Receipt of the following minutes:
 - A. Jordan Valley District Library, June 27, 2007
 - B. Jordan Valley District Library, July 23, 2007
 - C. Housing Commission, July 17, 2007
8. Acknowledge Receipt of the following Fire Department Monthly Reports:
 - A. December 2006
 - B. January 2007

- C. February 2007
- D. March 2007
- E. April 2007
- F. May 2007
- G. June 2007

REGULAR AGENDA

- 9. Resolution 122-2007, Local Governing Body Resolution for Charitable Gaming Licenses
- 10. Resolution 123-2007, Resolution to Accept the Terms of the East Jordan Marina Preliminary Engineering Study Agreement Addendum
- 11. Budget Review
- 12. DDA Update
- 13. Administrator's Report
- 14. Mayor's Report
- 15. Attorney's Report
- 16. Commissioners
- 17. Speaker Requests
- 18. Adjourn

Respectfully,

Lori M. Campbell, CMC
City Clerk