



CITY OF WAYLAND AGENDA CITY COUNCIL MEETING

7:00 PM – Monday, August 17, 2009
City Council Chambers

1. Preliminary Items

- 1.1 Call to Order & Welcome
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Excuse Absent Councilmembers *(due to illness or prior notification of an absence)*
- 1.5 Approval of Tonight's Meeting Agenda

2. Ceremonial Items *(none scheduled)*

3. Routine Business Items *(may be acted on together or individually)*

- 3.1 Minutes of the Regular City Council Meeting held August 3, 2009
- 3.2 Regular Invoice Register dated 8/13/09 totaling \$203,256.25
- 3.3 Payroll Register ID #111 dated 8/10/09 totaling \$37,230.83
- 3.4 Recurring Invoice Register dated 8/7/2009 totaling \$550.00
- 3.5 Bond Invoice Register dated 8/12/2009 totaling \$2,500.00
- 3.6 Recurring Invoice Register dated 8/13/2009 totaling \$10,402.27

4. Brief Public Participation *(3 minutes per speaker for any items not on the Agenda)*

5. Public Hearings *(none scheduled)*

6. Old Business *(none scheduled)*

7. New Business

- 7.1 Resolution # 2009-12: Authorizing an Installment Purchase Agreement for Fire Truck
- 7.2 Renewal of Lease of 122 Church St. with the Wayland Area Christian Food Pantry

8. Board & Commission Appointments *(none scheduled)*

9. Reports & Communications

- 9.1 Announcements/Reports
 - City Manager
 - City Clerk
 - Department Heads
 - Mayor and Councilmembers
- 9.2 Written Communications transmitted with this Meeting Packet *(none)*

10. Extended Public Participation *(for items not on the Agenda)*

11. Adjournment

The next Regular meeting of the Wayland City Council is scheduled for 7:00 PM, Tuesday, September 8, 2009