

City of Pomona
Regular City Council Meeting Agenda
February 7, 2012
7:00 p.m., City Hall

Meeting to order

Pledge of Allegiance
Amend agenda
Approve minutes of previous meetings
 January 3, 2012 Regular Council Meeting Minutes
Financial reports/Action on bills
 Current bills and prepaid bills

Registered citizen comments:

Departmental Reports:

Mayor
Treasurer/Clerk
City Beautification
Library
Fire Chief
Sheriff
Attorney
Planning and Zoning

Council Reports:

Water Dept. Public Wholesale Water Supply District #12
Electric Department
Cemetery and Park Department
Fire Department
Street Department

Discussion Items:

Level Pay and Credit Card Options from Jayhawk Software
Fire Scholarship Ordinance
Optional Resolution for Setoff Administrative Fees
Consideration of Kim Giffin for Board of Appeals
Review of Applications for Planning and Zoning Administrator

Action Items:

Refund to Commercial Accounts
2010 Preliminary Audit Report
2011 Audit – Auditor contacted city hall with contract and requested to start 2011 audit
Disciplinary Policy
Flory Price Estimate on Ditch Work (awaiting documents)
Street Signs for Street Project Quote (awaiting documents)
New Street Names for Consideration
Kim Giffin as interim Planning and Zoning Administrator and payment until position is filled
April Election Tuesday 3rd, Delay or reschedule Council Meeting
Animal Control Officer – suggestions
Public Notary for Seth Mettling - \$25 for 3 years plus the cost of a notary stamp.
\$100 to open a non-interest bearing, unbudgeted checking account for the deposit of Bond money for the
Municipal Court.

Meeting Adjourn