## SPECIAL MEETING AGENDA Bath City Council Wednesday, June 24, 2009 6:00 PM Council Chambers, Bath City Hall

Pledge of Allegiance and Roll Call.

- I. Public Hearing: Approval of a License to operate Beano/Bingo or Game of Chance for Alexs Butterfly Net
- II. Public Hearing: Downtown TIF Amendment
- III. Order: Downtown TIF Amendment
- IV. Ordinance: Chapter 6. Cemeteries and Parks, Article 5. Bath Community Forestry Ordinance (second passage)
- V. Ordinance: Supplemental Appropriation (second passage)
- VI. Bond Ordinance: for the purpose of financing the construction of sidewalks around the Prawer Block (second passage)
- VII. Bond Ordinance: for the purpose of purchase of certain equipment, and repairs and renovations to the Customs House (second passage)
- VIII. Order: Approving Transfer Year-end Expenditure Transfers
- IX. Order: Authorizing Purchase of Rolloff Truck for Wastewater Treatment Plant
- X. Order: Authorizing Purchase of Compactor for the Bath Landfill

ADJOURN