

## AGENDA

City Council  
Special Called Meeting  
September 28, 2007  
12:30 o'clock P.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. ORDINANCE NO. 07-3919: Adopt FY '08 General Fund Budget
6. RESOLUTION NO. 07-283: Adopt FY '08 Landfill Fund Budget
7. RESOLUTION NO. 07-284: Adopt FY '08 Point Mallard Fund Budget
8. RESOLUTION NO. 07-285: Adopt FY '08 Budgets:
  - 7 Cent Gasoline Tax Fund (002)
  - 4 Cent Gasoline Tax Fund (003)
  - Heritage Trust Fund (005)
  - Corrections Fund (007)
  - Docket Fee Fund (008)
  - Drug Seizure Fund (009)
  - Room Occupancy Fund (010)
  - School Fund (024)
  - Personnel Board Fund (025)
  - Crossings Fund (031)
  - Public Port and Infrastructure Fund (039)
  - Cemetery Perpetual Care Fund (051)
9. RESOLUTION NO. 07-286: Increase Capitalization threshold
10. RESOLUTION NO. 07-287: Authorize the submission of Resolutions and Ordinances involving expenditure of funds to CFO for approval prior to being placed on the agenda

11. RESOLUTION NO. 07-288: Authorize CFO to write-off the debt-service of the Carnegie Art Center and take all necessary actions to offset the assumption of this debt
12. RESOLUTION NO. 07-289: Authorize CFO to write-off the debt-service of the Princess Theatre and take all necessary actions to offset the assumption of this debt
13. RESOLUTION NO. 07-290: Amend pay plan
14. RESOLUTION NO. 07-291: Elect to come under Act 257, Sec. 2, of the 2007 Legislature and grant a one-time lump sum payment to all eligible, retired, City of Decatur employees or their beneficiaries

THE NEXT REGULAR COUNCIL MEETING WILL BE OCTOBER 1, 2007 @ 7:00 PM. THE AGENDA WORK SESSION WILL BE HELD OCTOBER 1, 2007 @ 6:30 PM ON THE 7<sup>th</sup> FLOOR OF CITY HALL