

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, May 23, 2011

6:00 p.m.

1. Call to order by the President
2. Invocation - Pledge of Allegiance to the Flag
3. Roll Call
4. Reading and disposing of the Journal – Regular Session
May 9, 2011
5. Public Hearing – none scheduled
6. Statements or remarks of citizens present in Council Chambers on items on the Agenda.
NOTE: All citizens who wish to express themselves in Council Meetings shall do so with dignity, shall avoid personal references and shall **adhere to the question on hand.**
7. **LEGISLATION – SECOND READING**

- a. Ord. approving the 2011 Income Tax Capital Budget and appropriating funds for same from the Capital Improvement Fund No. 301 and Fund No. 801, for items listed only.

Ref: DM11-24

- b. Ord. approving the 2011 Enterprise Funds Capital Budget, designating and appropriating \$250,000 in the Waterworks C.I.P. Fund No. 606 and designating and appropriating \$65,000 in the Waste Water Capital Outlay Fund No. 623 for listed items only.

Ref: DM11-24

- c. Ord. approving the 2011 Capital Outlay Budget, designating and appropriating \$174,000 in the Sanitation Capital Outlay Fund No. 631 and designating and appropriating \$19,000 in the Cemetery Trust Capital Outlay Fund No. 851 for listed items only.

Ref: DM11-24

FIRST READING

- d. Ord. authorizing the appropriation of check no. 0016770698 in the amount of \$5,123.95 received from the State Fire Marshall's Office into Fire Department Training/Registration Fees Line Item No. 101.223.5222.

Ref: DM11-25

8. Statements or remarks of citizens present in Council Chambers on items **NOT** on the Agenda. **NOTE:** All citizens who wish to express themselves in Council Meetings **shall do so with dignity and shall avoid personal references.**

9. **Miscellaneous business and reports**

a. City Clerk's Report

b. Mayor's Report

c. President's Report

d. Miscellaneous business from City Council:

Kevin Johnson	1 st Ward	Jerrold Albrecht	4 th Ward
Rich Saddler	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Richard Noel	6 th Ward

10. Adjournment