

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, November 14, 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
October 24, 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 – FIRST READING**
 - a. Ord. authorizing the appropriation of funds in the amount not to exceed \$2925.00 to be expended from CIP Fund No. 301 to pay Accurate Mechanical Invoice No. 12708-FJ for emergency air conditioning replacement in the Detective/Drug Building.
 - b. Authorizing the appropriation of funds in the amount not to exceed \$5,549.00 to be extended from CIP Fund No. 301 for the purchase and installation of flooring in the basement of the Municipal Building.
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

1st Ward

Jerrold Albrecht

4th Ward

Rich Saddler
Nicholas Basham

2nd Ward
3rd Ward

John Haas
Richard Noel

5th Ward
6th Ward

10. Adjournment