

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, August 23, 2010

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
July 26, 2010
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 – THIRD READING**

- a. Ord. authorizing the appropriation of \$17,020 from the General Fund into Community Development Fund No. 243 to fund the established position of Director of Community Development.

Ref: CL 02

FIRST READING

- b. Ord. authorizing the acceptance and appropriation of funds in the amount of \$6,230.76 from the Portsmouth Eagles into the Police Department and Fire Department contingency line item accounts, said funds to be divided equally between the two funds.

Ref: CL 10-3&4

- c. Ord. authorizing the acceptance of a direct deposit from the Attorney General in the amount of \$800 into Law Enforcement Trust Account No. 225.221.5221 to be used exclusively for continuing education training of police officers.

Ref: CL 10-06

- d. Ord. authorizing the acceptance and the appropriation of check no. 4468 in the amount of \$4,046.68 received from HCC Insurance Company into Police Department Vehicle Maintenance Line Item No. 101.221.5264 in order to pay repair costs for a police department vehicle.

Ref: CL 10-07

FIRST READING cont'd

- e. Ord. authorizing the appropriation of \$4,000 from the CIP Fund No. 301 for state mandated underwater bridge inspection.

Ref: CL 10-08

- 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
David Malone	2 nd Ward	John Haas	5 th Ward
Nicholas Basham	3 rd Ward	Richard Noel	6 th Ward

- 10. Adjournment