

A G E N D A

PORTSMOUTH CITY COUNCIL MEETING

Monday, September 13, 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
August 9, 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 – SECOND READING**

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

Ref: CL 10-08

- b. Ord. to create an advisory committee for the renewal of the 2011 City Health Insurance.

Ref: Addition
8/23/10

FIRST READING

- c. Ord. authorizing the appropriation of \$93,000 from Flood Defense Fund No. 265 for much needed repairs to the City's flood defense system and where necessary, to authorize the Mayor to advertise for bids and thereafter enter into contracts with the lowest and/or best bidder for various purchases and projects for aforesaid repairs to the City's flood defense system.

Ref: CL 10-09

- d. Ord. authorizing the appropriation of \$3,600 from CIP Fund No. 301 to Engineering Miscellaneous Projects Fund No. 301.112.5529 to be paid to Howerton Engineering & Surveying, Inc. for surveying fees and where necessary, authorizing the Mayor to advertise for bids and thereafter enter into contracts with the lowest and/or best bidder for the aforesaid surveying fees.

Ref: CL 10-10

LEGISLATION – FIRST READING cont’d

- e. Ord. authorizing the appropriation of \$40,000 from General Fund No. 101 to Fire Department Payroll/Union Line Item No. 101.223.5115 to cover potential overtime expenses for the remainder of 2010.

Ref: CL 10-11

- f. Ord. authorizing the appropriation of \$8,600 from CIP Fund No. 301 into Engineering Building Inspections Line Item No. 101.663.5297 as reimbursement for funds used for an emergency tear-down of 817 Spring Lane in the spring of 2010, and where necessary, giving emergency authorization to the Mayor to advertise for bids and thereafter enter into contracts with the lowest and/or best bidder for the aforesaid tear-down.

Ref: CL 10-12

- g. Ord. authorizing the appropriation of \$7,400 from CIP Fund No. 301 into Engineering Miscellaneous Projects Line Item No. 301.112.5229 for emergency tear-down of two properties, and where necessary, giving authorization to the Mayor to advertise for bids and thereafter enter into contracts with the lowest and/or best bidder for the aforesaid tear-downs.

Ref: CL 10-13

- 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