

FINAL SPECIAL MEETING OF CANTON CITY COUNCIL

A G E N D A

CANTON CITY COUNCIL

5:00 PM

FEBRUARY 12, 2009

ROLL CALL: Eight present, four absent (Members Casar, Cirelli, Griffin, and Prater)

INVOCATION: Patrick Barton, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

ASSISTANT MAJORITY LEADER JOE CARBENIA:

EXCUSING MEMBERS. (MEMBERS CASAR, CIRELLI, GRIFFIN, & PRATER ABSENT)

COMMUNICATIONS:

77. ANNEXATION DIRECTOR SLIMAN:

REQ SPECIAL MTG FOR CONSENT OF R M INVESTMENTS/METRO RTA ANNEXATION. - ANNEXATION COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

**(COUNCIL RECESSED @ 5:14 PM FOR ANNEXATION CMTE TO DISCUSS THE ADOPTION OF O#1; RECONVENED @ 5:17 PM)*

22/2009 1. CONSENT TO ANNEXATION OF THE R M INVESTMENTS/METRO RTA ANNEXATION AREA;
EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

MISCELLANEOUS BUSINESS:

ADJOURNMENT: 5:19 PM

**** PLEASE NOTE THAT THERE WILL BE NO COUNCIL MEETING ON FEBRUARY 16, 2009**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 23, 2009 @ 7:30 PM