

CITY OF BURTON
REGULAR COUNCIL MEETING AGENDA
NOVEMBER 3, 2003, 6:30 P.M., COUNCIL CHAMBERS

PASTOR FROM HOLY REDEEMER CATHOLIC CHURCH WILL LEAD THE INVOCATION.

COUNCILMAN TOM MARTINBIANCO WILL LEAD THE PLEDGE OF ALLEGIANCE.

THE REGULAR MEETING IS CALLED TO ORDER BY _____ AT _____ P.M.

MEMBERS PRESENT: _____

MEMBERS ABSENT: _____

OTHERS PRESENT: _____

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Approve and authorize the minutes of the following meeting: Special Meeting of October 20, 2003 at 6:30 P.M.;
Special Meeting of October 20, 2003 at 7:00 P.M. and Regular Meeting of October 20, 2003 at 7:30 P.M.

Moved by _____, Seconded by _____, Carried _____.

ADMINISTRATIVE REPORT:

COMMITTEE REPORTS:

AUDIENCE PARTICIPATION:

COUNCIL DISCUSSION:

COUNCIL ACTION:

1. Approve and authorize the Attorney Billing (Richard Austin) from October 15, 2003 to October 29, 2003 in the amount of \$3,387.75

Moved by _____, Seconded by _____, Carried _____.

2. Approve and authorize the Attorney Billing (Richard Hamilton) from October 2, 2003 to October 28, 2003 in the amount of \$3,403.85.

Moved by _____, Seconded by _____, Carried _____.

3. Approve and authorize the acceptance of an application from General Warehouse Corporation, for establishing an Industrial Development District and setting the date of December 15, 2003, at 7:00 p.m., for a public hearing to consider the application.

Moved by _____, Seconded by _____, Carried _____.

REGULAR COUNCIL MEETING AGENDA
NOVEMBER 3, 2003/7:30 P.M.
PAGE 2

4. Approve and authorize the following resolution:

WHEREAS, the City of Burton has a need to pay to the County of Genesee the sum of \$697,411.50 to meet the Bond and principal requirements on all bond obligations for water and sewer facilities in; and

WHEREAS, there are several means by which the funds can be secured to meet this payment; and

WHEREAS, all various means of securing these funds have been reviewed and considered.

NOW THEREFORE, BE IT RESOLVED BY THE City of Burton, that the monies to meet the principal and Interest requirements and all bond obligations for water and sewer facilities will be secured from the following funds.

Funds Already Available	\$ _____
Tap-In Fees to be Collected	\$ _____
Funds from Monthly Rates for Services	\$ _____
General Fund	\$ _____
Ad-Valorem Levy	\$ <u>697,411.50</u>
Other	\$ _____
Grand Total:	\$ <u>697,411.50</u>

MEETING ADJOURNED AT _____ P.M.