

**AGENDA SUMMARY – SPECIAL CITY COUNCIL MEETING
GEORGE FINA MUNICIPAL BUILDING – 314 EDMOND ROAD NORTH WEST
WEDNESDAY, JUNE 4, 2008 - 5:30 P.M.**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items. (Pgs.)
 - a. Approval of change orders 5 and 6 for the 16-inch waterline as submitted by DEQ. (Pgs. 51-56)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**
5. **BUSINESS ITEMS-**
 - a. **CONSIDERATION AND POSSIBLE ACTION ON APPROVAL OF JOINT RESOLUTION 5-27-08 A.**
Consideration and Possible action on approval of joint resolution 5-27-08 A of the City Council and the Piedmont Municipal Authority (PMA), adopting the approved Fiscal Year (FY) 2008-2009 Annual Operating Budget. (Pgs.)
 - b. **CONSIDERATION AND POSSIBLE ACTION ON JOINT RESOLUTION 5-27-08 C REVISING THE PAY PLAN FOR EMPLOYEES AND OUTLINING OTHER COMPENSATION CHANGES AS RECOMMENDED BY THE CITY/GENERAL MANAGER FOR THE CITY OF PIEDMONT AND THE PMA.** (Pgs.)
6. **COUNCILMEMBER COMMENTS-**
7. **ADJOURN –**

The Mayor called this special meeting on May 29, 2008, the agenda was posted at Piedmont Civic Center – Front door, on June 3, 2008, at 12:00 P. M.

Posted by:

Amanda Percival, City Clerk

Mike Fina, Mayor