

AGENDA

ADJOURNED MEETING

DATE: MONDAY, FEBRUARY 6, 2012

TIME: 7:30 P.M.

PLACE: PUBLIC MEETING ROOM
LYNDON CITY HALL

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**
 - a) City Council Meeting – January 17, 2012
4. **CORRESPONDENCE TO COUNCIL**
5. **CITIZEN'S STATEMENTS AND PETITIONS:**

All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.
6. **UNFINISHED BUSINESS:**
 - a) Funding and Tax Credits for the Bailey House
7. **NEW BUSINESS:**
 - a) BG On Call Contract
 - b) Public Square Communities
 - c) Charitable Donation Policy
8. **STAFF REPORTS**
 - a) Police
 - b) Maintenance
 - c) City Administrator
9. **MONTHLY FINANCIALS**
10. **COUNCIL COMMENTS:**
11. **EXECUTIVE SESSION:**
 - a) Real Estate
 - b) Personnel
12. **ADJOURNMENT:** Monday, February 20, 2012