

**COUNCIL MEETING  
AGENDA  
November 28, 2011  
7:00 p.m.**

1. Call to Order
2. Prayer: Chaplain Jerry Pelfrey
3. Pledge of Allegiance
4. Roll Call
5. Minutes: November 11 Council meeting
6. Presentation of proclamation to Larry Annear of L3 Communications
7. Recognition of Visitors
8. **Ord. 2011-110** Authorizing provision that funds be made available to the Mason Port Authority to fund a loan for the Intelligrated Project in the amount of \$300,000
9. **Res. 2011-16** Commending Tony Bradburn for years of service to the City of Mason
10. **Res. 2011-17** Commending Christine Shimrock for years of service to the City of Mason
11. **Res. 2011-18** Commending Mike Gilb for years of service to the City of Mason
12. Recess for brief reception
13. **Ord. 2011-111** Annual Appropriation Ordinance
14. **Ord. 2011-112** Providing for issuance of not to exceed \$26,000,000 of bonds for refunding the Sewer System Revenue and Improvement Bonds Series 2004, authorizing preparation and distribution of an official statement, authorizing a Bond Purchase Agreement and authorizing an Escrow Deposit Agreement
15. **Ord. 2011-113** Accepting proposal for the Southwest Masson Sanitary Sewer Rehabilitation Design from Environmental Engineering Service in the amount of \$24,000 and authorizing the City Manager to execute contract documents

16. **Ord. 2011-114**    Accepting the proposal for the Waste Water/Storm Water Master Plan Update from Stantec Consulting Services, Inc. in the amount of \$184,900 and authorizing the City Manager to execute contract documents
17. **Ord. 2011-115**    Authorizing reimbursement to Bunnell Hill Development Company, Inc. for advancement of design and engineering fees allocated to certain public improvements in an amount not to exceed \$150,000 and declaring an emergency (Everybody's Farm TIF)
18. **Ord. 2011-116**    Authorizing payment of \$10,000 to Festivals of Mason, Inc.
19. City Manager's Report
20. Committee Reports
21. Old and New Business
22. Recognition of Visitors
23. Executive Session: Land acquisition/Personnel
24. Adjourn