



Supplemental AGENDA

SALEM CITY COUNCIL

June 23, 2008

Council Chambers

6:30 p.m.

Agenda topics

1. Closed Session

Hold a closed session pursuant to provisions of Section 2.2-3711A (1) of the 1950 code of Virginia, as amended, to discuss a personnel matter concerning the Council appointed position of Mayor.



AGENDA
SALEM CITY COUNCIL
June 23, 2008
Council Chambers
7:30 p.m.

Agenda topics

1. Fiscal Agent Contracts

Receive report regarding continuation of fiscal agent agreements between the City and Court Community Corrections/VASAP and the Cardinal Criminal Justice Academy for fiscal year 2008-2009.

2. 2007-2008 Audit

Receive report and consider closing City offices to the public on Tuesday, July 1, 2008, to facilitate annual audit. (Treasurer, Finance, Utility Collections, and Commissioner of the Revenue.)

3. Adult Day Care Facility

Consider setting bond for erosion and sediment control for the Adult Day Care Facility project. (Audit-Finance Committee)

4. Solid Waste Transfer Station (tipping) Fees

Consider adoption of Resolution 1120 amending the tipping fees for the Solid Waste Transfer Station. (Effective July 1, 2008) (Audit-Finance Committee)

5. Cliffview Project

Consider setting bond for erosion and sediment control for the Cliffview Project. (Audit-Finance Committee)

6. Paid Leave Plan

Consider adoption of Resolution 1121 repealing sections 1.16 and 1.17 of the Personnel Operating Procedures and enacting section 1.36 pertaining to the Paid Leave Plan.

7. Boards and Commissions

Consider appointments to fill vacancies on various boards and commissions.