

REGULAR CITY COUNCIL MEETING
ROBERTA G. DOERING SCHOOL
68 Main Street, Agawam, Massachusetts
Tuesday, July 5, 2011
7:00 P.M.
A G E N D A

1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
 - (a) Regular Council Meeting – **June 20, 2011**
5. Declaration from Council President
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2011-39** - A Resolution Authorizing a Loan Order for the Purchase and Installation of a new town wide Telephone System (**Referred to Finance Committee**) (Mayor)
 2. **TR-2011-40** - A Resolution Adopting Massachusetts General Law Chapter 32B, Section 18A (**Referred to Finance Committee**) (Mayor)
7. Report of Council Committees
8. Elections
9. Public Hearings
 1. **PH-2011-5** - (**TOR-2011-3**) An Ordinance Adopting the Outdoor Dining Amendment to the Code of the Town of Agawam (1/2) (Referred to Zoning Review and Ordinance Committees) (**Tabled 6/20/11**) (Councilor Bitzas)
 2. *PH-2011-4 - (TOR-2011-4) (ZC-2011-1) An Ordinance to Amend the Code of the Town of Agawam Article XIV, Chapter 180 §94 Entitled "Personal Wireless Services, Facilities and Towers" (**Public Hearing Continued until September 6, 2011**) (Referred to Zoning Review and Ordinance Committees) (Tabled 6/20/11) (City Council)*

10. Old Business

1. **TO-2011-17** - Transfer of \$125,337.91 (from several account listed below) to Waste Water Treatment (22542-56600) (**Referred to Finance Committee**)

Regular Permanent	(22541-51010)	\$92,680.31
Regular Temporary	(22541-51020)	1,000.00
Overtime	(22541-51030)	3,000.00
Uniform Allowance	(22541-51070)	1,606.74
Fuel & Oil	(22543-52130)	5,711.04
Office Supplies	(22543-52230)	286.00
Other Supplies	(22543-52240)	640.24
Chemical & Lab Supplies	(22543-52310)	341.07
Materials & Equipment	(22543-52370)	4,988.01
Motor Veh. Parts & Accessories	(22543-52430)	7,696.15
Road Materials	(22543-52460)	1,905.56
Sewer System Materials	(22543-52480)	1,570.14
Eqpt-Repr, Maint & Replacement	(22549-52030)	3,912.65

Total Transfer \$125,337.91

11. New Business

1. **TO-2011-18** - An Order Authorizing the MSBA Junior High School Roof Repair Project Emergency Preamble (Mayor)

2. **TR-2011-41** - A Resolution to Authorize Stabilization Fund Appropriation for Designer Fees for the MSBA Junior High School Roof Repair Project (Mayor)

3. **TR-2011-42** - A Resolution Adopting a Fiscal Year 2012 Supplemental Budget of \$250,000 for the Town of Agawam (Mayor)

12. Any other matter that may legally come before the City Council.

Adjournment.