

# City of Minden

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, August 4, 2014**

REGULAR:   X  

**TIME: 6:00 p.m.**

SPECIAL:           

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. CONSENT AGENDA
  - a. Consider Approval of Minutes of Previous City Council Meeting (s)
  - b. Consider Approval of Bills & Claims for this Council Meeting
  - c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
4. Consider Approval of Resolution for the Airport Authority Budget Tax Request of \$57,000, same as prior year.
5. Consider discussion and approval of Resolution amending interlocal agreement with the Minden Consolidated Rural Fire District.
6. Consider discussion and approval of Resolution proposing and submitting to voters at the 2014 General Election an Increase of the Local Sales and Use Tax of an Additional One Percent (1%) to Two Percent (2%).
7. Consider approval of proposal for new water tower washing at a cost of \$5,199.
8. Closed Session, Sewer Litigation
9. Adjournment

DATED: August 1, 2014

Roger L. Jones, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

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Abbey Jordan, City Clerk