



# City of Chipley



## AGENDA Council Meeting

August 10, 2004 – 6:00 p.m.

**A. Call to Order**

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**B. Prayer and Pledge**

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**C. Presentation and Approval of Minutes**

1. Regular Council Workshop – July 8, 2004
  2. Regular Council Meeting – July 13, 2004
  3. Canvassing Board Meeting – August 3, 2004
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**D. Approval of Agenda**

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**E. Agenda Items**

1. **Recognition of Golf Tournament Committee** – Washington County's Animal Control Fund Raiser
2. **Resolution # 04-21** – Approval of Amendment 2 to Loan Agreement CS120576124P
3. **Resolution # 04-22** – Budget Amendment
4. **Resolution # 04-23** – WWTF Continued Funding
5. **Resolution # 04-24** – USDA Emergency Water Well Loan/Grant (75/25)
6. **Resolution # 04-25** – Personal Property & Fixed Asset Procedures (retroactive to October 1, 2003)
7. **Ordinance # 850 (Public Hearing)** – Vacating of an Unopened Public Alley
8. **Approval to Purchase Property** – 116 Acres From the State of Florida Through Washington County
9. **Approval of "Shrine Paper Drive"** – September 4, 2004 at Jackson Avenue & Main Street
10. **Approval to Award Bid for AMR System** – Empire Pipe – Contingent Upon Financing
11. **Approval of Final TRIM Schedule**

### **Information Items**

Activity reports are provided by the City Administrator, City Clerk, Police, Public Works, Fire, Recreation and Water Utilities Departments. Next council workshop is scheduled for **September 9, 2004**. Next regular council meeting is scheduled for **September 14, 2004**. Any subject on the agenda, regardless of how stated, may be acted upon by the Council. The Council reserves the right to add other items to the agenda. Anyone desiring a verbatim transcript of the meeting must make personal arrangements as the City takes only summary minutes. Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 638-6350, at least five days prior to the proceedings.