

## AGENDA

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Roll Call by Mayor David Anderson and Pledge of Allegiance.

Proclamation by Mayor Anderson proclaiming April 29<sup>th</sup> as Arbor Day in De Soto.

Proclamation by Mayor Anderson proclaiming May 5<sup>th</sup> as National Day of Prayer in De Soto.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
  - a. Approve Minutes of the Council Meeting of April 7<sup>th</sup>, 2011.
  - b. Approve Pay Ordinance No. 663.
  - c. Approve Second Amendment to VFW's Development Agreement.

Presentation by Mayor Anderson to outgoing Council Members Cannon, Drennon, and Templin.

Clerk Administers Oaths of Office to incoming Council Members Johnson, Krudwig, and Murdock.

2. Call to Public:

"Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address."

3. Old Business:

- a. Consider Amendment to Honey Creek Contract for Dumpster Fees.

4. New Business:

- a. Consider Temporary Use Permits for country concert in Riverfest Park sponsored by the Chamber of Commerce.
  - i. Temporary Use Permit
  - ii. Noise Permit
  - iii. Temporary Cereal Malt Beverage Permit
- b. Quarterly report from the Economic Development Council.
- c. Consider Temporary Use Permits for Archery Shoot at Widow Big Knife Park.
- d. Consider bids for the K-10 Monument Sign Project
- e. Consider Resolution acknowledging review and acceptance of De Soto's Five-year County Assistance Road System (CARS) program application.

5. Executive Session:

6. Advisory Reports:
  - a. City Administrator
  - b. City Attorney
  - c. City Engineer
  - d. City Planner
  - e. City Clerk
7. Council & Mayor Comments
8. Adjournment