

AGENDA

SPECIAL COMMON COUNCIL MEETING

JANUARY 2, 2002

PUBLIC SESSION

7:15 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

SWEARING IN OF COMMON COUNCIL MEMBERS BY THE HONORABLE
JAMES W. MCCARTHY

ROLL CALL

7:30 P.M.

- | | | |
|----------------|------|---|
| RESOLUTION NO. | 1 - | Elect Presiding Officer of the Common Council |
| | 2 - | Adopt Rules of the Common Council |
| | 2a - | Motion to Amend Resolution No. 2 |
| | 2 - | AS AMENDED – Adopt Rules of the Common Council |
| | 3 - | Approve Regular Meeting Night of the Common Council |
| | 3a - | Motion to Amend Resolution No. 3 |
| | 3 - | AS AMENDED – Approve Regular Meeting Night of the Common Council |
| | 4 - | Designate Depositories of Public Monies |
| | 5 - | Appoint Chief Fiscal Officer |
| | 6 - | Designate Official Newspaper |
| | 7 - | Adopt Regular Office Hours |
| | 8 - | Approve Tax Anticipation Note Resolution |
| | 8a - | Waive Rules of the Common Council to Present Resolution Nos. 8b & 8c From
the Floor Without Committee Consideration |
| | 8b - | Authorize Mayor to Sign the Supplemental Agreement Schedule A-1 to the
Master Agreement for the New East Albany Street Bridge Project and Further
Authorize the Purchasing Agent to Solicit Bids for Same |
| | 8c - | Approve Attendance at the New York State Conference of Mayors' City Officials
Workshop to be Held on January 26, 2002 in Albany, New York – re: Request of
Jack McGill, Personnel Director |
| | 9 - | Motion to Move to Executive Session to Discuss Collective Negotiations
Pursuant to Article 14 (Taylor Law) of the Civil Service |
| | 10 - | Adjournment |