

**CITY OF LANCASTER  
REGULAR MEETING  
TUESDAY, NOVEMBER 23, 2010  
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Councilwoman Linda Blackmon-Brace
- II. Roll Call**
- III. Citizen Comments**
- IV. Employee Comments**
- V. Special Presentation** – Catawba River Water Supply Project (*Mike Bailes, Director of the Catawba River Water Treatment Plant*) **Pg. 1**
- VI. Cash Management and Finance Report** (*Absher*) **Pg. 4**
- VII. Approval of Minutes**  
Work Session – November 9, 2010 **Pg. 21**
- VIII. Departmental Monthly Reports**  
*Under Separate Cover*
- IX. Information Items**
- A. Approval of 2011 Holidays and Meeting Dates (*Sowell*) **Pg. 24**
  - B. Award of Bid for Effluent Pump Project (*McDonald*) **Pg. 27**
  - C. Brooklyn Avenue Revitalization Project – Phase II (*Sowell*) **Pg. 31**
  - D. Communities in Schools Grant Request (*Meeks & Max Melton, Director of Communities in Schools*) **Pg. 35**
  - E. Scrap Metal From Transfer Station Improvements (*Crockett*) **Pg. 36**
- X. Ordinances**
- O10-12 (First Reading)** An Ordinance to Amend Chapter 13, Section 13-401 of the City of Lancaster Code of Ordinances Regarding the “Event Permit Committee” (*Meeks*) **Pg. 37**
- XI. Resolutions**
- R10-35** A Resolution Supporting the Catawba River Water Supply Project (*Sowell*) **Pg. 39**
- R10-36** A Resolution Allocating Funds for the Second Phase of the Brooklyn Avenue Revitalization Project (*Sowell*) **Pg. 40**
- R10-37** A Resolution Authorizing the Use of Revenue from Scrap Metal for Improvements to the Old Scale House (*Crockett*) **Pg. 41**
- XII. Executive Session to Discuss a Personnel Matter**
- XIII. Adjournment**