

# AGENDA

Regular Meeting of the Parchment City Commission

Monday - January 19, 2009 - 7:00 P.M.

Robert B. Heasley, Mayor

Robert D. Britigan III, Vice-Mayor  
Wendy Fleckenstein, Commissioner  
Terry Hageman, Commissioner  
Dennis G. Durham, City Manager  
Curtis Flowers, Clerk

Ben Tanis, Commissioner  
Donald Banner, Commissioner  
Brian Sell, Commissioner  
John Frakes, Treasurer  
Robert Soltis, Attorney

During citizen comment periods, each person wishing to address the Commission will be allowed five minutes. Please state your name and address for the record.
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1. Call to Order
2. Roll Call
3. Approval of Minutes: 01-05-2009 regular meeting
4. Additions or Changes to the Agenda
5. Citizens Comments not related to the Agenda  
(comments on agenda items will be received at the time of discussion)
6. Consent Agenda - Motion to Receive and/or Approve as Indicated:
  - A. Warrant No. 1119 - approve
  - B. Investment Report - receive
  - C. Revenue/Expenditure Report - receive
  - D.

7. Unfinished Business

A.

B.

C.

D.

8. New Business

A. Board of Review Appointments

B. Identity Theft Prevention Policy

C.

D.

9. Mayor and Commissioner Comments

10. City Manager's Comments

11. Adjournment