

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, February 25, 2008**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- D. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting February 11, 2008
    - b. City Council Minutes of Special Meeting February 13, 2008
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of Regular Meeting February 19, 2008
    - b. Golf Advisory Board Minutes of February 19, 2008
    - c. Worthington Area Convention and Visitors Bureau Board of Directors Minutes of January 7, 2008
    - d. Memorial Auditorium Advisory Board of Directors Minutes of February 5, 2008
  - 3. CITY COUNCIL BUSINESS
    - a. Administration (White)
      - 1. Nominating Committee Recommendations
    - b. Engineering (Blue)
      - 1. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

4. **BILLS PAYABLE**

PLEASE NOTE: All utility expenditures are listed as 601,602, and 604, and are approved by the Water and Light Commission

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

2. Application for Exemption from Lawful Gambling Permit
3. Request to Authorize an Amount, Not to Exceed Five Thousand Dollars, to Enable the City of Worthington Event Center Committee to Secure Consulting Services to Create a Request for Proposal for the Construction of a Motel/Event Center Complex Within the City Limits

**F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

2. Award Bids for Demolition of Former Campbell Soup Company Facility
3. Approve Plans for 27<sup>th</sup> Street Sewer, Water and Initial Road Improvements

**G. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Woll
4. Alderman Wood
5. Alderman Kuhle
6. Alderman Petrich

**H. CITY ADMINISTRATOR REPORT**

**I. ADJOURNMENT**