

**Agenda  
Regular Called Meeting  
Town Board of Commissioners'  
Tuesday February 1st, 2011 5:30pm**

1. **Call to Order-** George Holleman, Mayor
2. **Invocation-**
3. **Pledge of Allegiance-** George Holleman, Mayor
4. **Presentation of Agenda- Additions- (Consideration of Minutes January 4th, 2011 Meeting)**
5. **Open Forum Public Comment Period**
6. **Consideration of Bids Received for Town Hall Roof Repair**
7. **Consideration of ABC Store Enforcement Contract Agreement**
- 7a. **Authorization for Clean Water Management Trust fund project application**
8. **Consideration of Engineering Contract Amendment for Sewer Plant Project Cost Reduction and Process Redesign**
9. **Consideration of Arbor Week Resolution March 13<sup>th</sup>-19<sup>th</sup> 2011**
10. **ARRA Energy Grant Building Upgrade – Inter Local Agreement**
11. **Consideration of Budget Amendment for Vehicle Repairs and Street Upkeep Costs**
12. **Consideration of Adoption Town of Taylorsville Code of Ethics Policy**
13. **Town Manager's Report -Public Works Report**
14. **Police Report**
15. **Schedule Next Meeting**
16. **Adjournment**