

**CITY OF WINDY HILLS**  
**A G E N D A**  
**COUNCIL MEETING**

**DATE:** MONDAY, JULY 14, 2008  
**TIME:** 7:00 P. M.  
**LOCATION:** CALVIN PRESBYTERIAN CHURCH  
2501 RUDY LANE  
*A Moment of Silence in Memory of Councilwoman Norris*  
**AGENDA:** ROLL CALL  
MINUTES  
FINANCIAL REPORTS  
APPROVAL OF BILLS

**RESIDENTS' COMMENTS/CONCERNS**

**COMMITTEE REPORTS**

**Budget, Finance & Audit - Councilman Eckerle**  
**Police Protection & Public Safety, Councilperson Rademaker**  
**Public Works - Councilman Ising**  
**Sanitation & Waste - Councilperson Ellerkamp**  
**City Engineer/Code Enforcement - Bob Rosenbaum**  
**WHHAG Status Report - Davis/Greer**

**UNFINISHED BUSINESS:**

- **Strategic Plan Report Update**
- **Merrifield Road Entrance Plantings Update**
- **Hubbards Lane Sidewalk – contract for engineering plans**
- **Other**

**NEW BUSINESS**

- **Contract for 12 handicap ramps and one curb repair, Lawrence & Assoc. \$7,085**
- **Good Neighbor Award**
- **Vacancy on City Council**
- **Other**

**ATTORNEY'S REPORT**

**LOUIS A. PHILLIPS, MAYOR**