

**Walterboro City Council
Regular Meeting
June 23, 2009
City Hall
6:15 P.M.**

A G E N D A

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Approval of Minutes:

1. Minutes of the June 2, 2009, Public Hearing and Regular Meeting (Minutes attached).

III. Old Business:

1. Consideration of Appointment to the A-Tax Board (Letter attached).

IV. New Business:

1. Resolution # 2009-R-08, Ratification of June 9, 2009 Municipal Runoff Election Results - Mayoral Race (Resolution attached).
2. Funding Recommendations from the Accommodations Tax Advisory Board (Attached).
3. Appointment of City Judge, Assistant Judge, City Attorney and City Prosecutor.
4. Consideration of Bids Received for Waste Water Sewer Rehabilitation Project (Memorandum and Bid Tabulation attached).
5. Consideration of Bids Received for Bells Highway Pump Station Upgrade Project (Memorandum and Bid Tabulation attached).

V. Committee Reports:

VI. Executive Session:

1. Discussion of negotiations incident to proposed contractual arrangements.

VII. ADJOURNMENT.