

**NOTICE OF PUBLIC MEETING
THE DUMAS CITY COMMISSION
TUESDAY, FEBRUARY 16, 2010 6:30 P.M.
DUMAS POLICE DEPARTMENT - MUNICIPAL COURT ROOM
124 EAST 7TH STREET**

Agenda

Special Session

- Call to order
- Invocation and Pledge of Allegiance - Michael L Funk
- Attending citizens and their business

Consent Agenda

1. Consider approval of the February 1, 2010 Regular City Commission minutes
2. Consider approval of paying the bills

Formal Session

1. Consider approval of Park Board recommendations concerning the swimming pool: expanding the area and naming the facility
2. Consider approval of D.E.D.C. incentive for physician project
3. Consider approval of Wal-Mart landscaping variance - CEI Engineering
4. Consider purchase of self contained chemical application unit for golf course
5. Consider approval of bids:
 - a. Pickup for warehouse department
 - b. Water truck for landfill department
6. Consider approval of Ordinance No. 1074 water conservation plan - Second & Final Reading
7. Consider approval of Ordinance No. 1075 amending Chapter 58 of the Code of Ordinances pertaining to solid waste regulations - Second & Final Reading

Work Session

1. Discuss bid specifications:
 - a. Personal protective clothing for fire department
 - b. Commercial shredder for recycling center

Adjourn