

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:11 p.m.

Approved: February 1, 2010

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

(See tapes on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS
Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Purchase of Two Phillips Heartstart MRX Advanced Life Support Heart Monitor/Defibrillators for the Burlington Fire Department
2. Resolution Approving Purchase of a 2006 Ford Explorer for the Police Department, Criminal Investigation Division