

**REGULAR CITY COUNCIL MEETING
AGAWAM MIDDLE SCHOOL
68 Main Street, Agawam, Massachusetts
Monday, December 15, 2008
7:30 P.M.**

A G E N D A

1. Citizen's Speak Time
2. Roll Call
3. Moment of Silence and the Pledge of Allegiance
4. Minutes
 - (a) Regular Council Meeting – **December 1, 2008**
5. Declaration from Council President

None
6. Presentation of Petitions, Memorials & Remonstrances
 - (a) Resolutions
 1. **TR-2008-53** - A Resolution Confirming the Appointment of **Priscilla Peterson**, 51 Monroe Street, Agawam, MA. 01001 to the Agawam Veterans Council as an Honorary Lifetime Member (Mayor) *(Majority of those present and voting)*
 2. **TR-2008-54** - A Resolution Authorizing an Appropriation and Loan Order in the Amount of \$400,000.00 for the Repair, Reconstruction or Replacement of the Sanitary Sewer Force Main Crossing of the Westfield River in the Town of Agawam. (Mayor) **(Referred to the Finance Committee)** *(2/3 Majority Vote of the Full Council or 8 votes)*
 3. **TR-2008-55** - A Resolution Adopting the Town of Agawam Local Natural Hazards Mitigation Plan. (Mayor) *(Majority of those present and voting)*
7. Report of Council Committees

None
8. Elections
 1. **TE-2008-6** - Election of two members of the Zoning Board of Appeals, one being an alternate position, with a Term Expiring January 1, 2012. (Council) *(Majority of those present and voting)*

9. Public Hearings

None

10. Old Business

1. **TO-2008-66** - Transfer - \$45,000.00 from Reserve Fund (16605-57300) to Veterans' Benefits (16604-57100) (Mayor) (**Referred to the Finance Committee**) (*Majority of Full Council or 6 votes*)
2. **TO-2008-67** - Transfer -\$12,803.63 from Council on Aging – Regular Temporary Salaries (15411-51020) to Building Maintenance – Regular Permanent Salaries (11921-51010) (Mayor) (**Referred to the Finance Committee**) (*2/3 Majority Vote of the Full Council or 8 votes*)
3. **TO-2008-68** - Order Granting or Renewing a LICENSE for a Weekly Amusement Device(s) – **Springfield Turnverein, Inc.**, 176 Garden Street, Feeding Hills, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)
4. **TO-2008-69** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **FSF, Inc. d/b/a Riverboat Bar & Grill**, 11 South End Bridge Circle, Agawam, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)
5. **TO-2008-70** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **West Springfield Fish & Game Club, Inc.**, P.O. Box 25, 329 Garden Street, Feeding Hills, MA. (Clerk) (**Referred to the License Committee**) (*Majority of those present and voting*)
6. **TO-2008-71** - CLASS II LICENSE for renewal – **Auto Kraft**, 119 Walnut Street, Agawam, MA. (Clerk) (*Majority of those present and voting*)
7. **TO-2008-72** - CLASS II LICENSE for renewal – **Chris Auto South, Inc.**, 207 Main Street, Agawam, MA. (Clerk) (*Majority of those present and voting*)
8. **TO-2008-73** - CLASS II LICENSE for renewal – **Elias Auto**, 1123 Suffield Street, Agawam, MA. (Clerk) (*Majority of those present and voting*)
9. **TO-2008-74** - CLASS II LICENSE for renewal – **RNK Auto Sales**, 28 Moylan Lane, Agawam, MA. (Clerk) (*Majority of those present and voting*)

10. **TOR-2008-6** - An Ordinance Amending Section 180-8B of the Code of the Town of Agawam Governing the Height of Fences within the Setback Area of Corner Lots (Councilor Simpson) *(Majority of those present and voting)*

11. New Business

1. **TR-2008-56** - A Resolution Adopting Special Speed Regulation #7290-A (Council) *(Majority of those present and voting)*

2. **TR-2008-57** - A Resolution Adopting Special Speed Regulations #946-A (Council) *(Majority of those present and voting)*

3. **TO-2008-75** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **American Legion Post 185**, 478 Springfield Street, Feeding Hills, MA. (Clerk) *(Majority of those present and voting)*

4. **TO-2008-76** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Ray-Mor, Inc. d/b/a The Elbow**, 386 Walnut Street Ext., Agawam, MA. (Clerk) *(Majority of those present and voting)*

5. **TO-2008-77** - Order Granting or Renewing a LICENSE for an Automatic Amusement Device(s) – **Scoreboard Restaurant & Bar**, 15 King Street, Agawam, MA. (Clerk) *(Majority of those present and voting)*

6. **TO-2008-78** - CLASS II LICENSE for renewal – **A-C-E Auto Sales**, 1363 Main Street, Agawam, MA. (Clerk) *(Majority of those present and voting)*

7. **TO-2008-79** - CLASS II LICENSE for renewal – **Malkoon Motors**, 1039 Springfield Street, Feeding Hills, MA. (Clerk) *(Majority of those present and voting)*

8. **TO-2008-80** - Voucher List (\$60.00)

12. Any other matter that may legally come before the City Council.

Adjournment.