

BOARD OF ALDERMEN

ITEM NO. C(7)

AGENDA ITEM ABSTRACT

MEETING DATE: May 1, 2012

TITLE: A Resolution Setting the Board of Aldermen's 2012 Retreat

DEPARTMENT: N/A	PUBLIC HEARING: NO
ATTACHMENTS: A. Resolution	FOR INFORMATION CONTACT:

PURPOSE:

The purpose of this item is to request that the Board of Aldermen call a special meeting for the purposes of meeting for the Board Retreat.

INFORMATION:

Aldermen Johnson and Gist have worked to establish a date, time, and meeting place for this year's retreat. The resolution will call the special meeting of the Board.

FISCAL AND STAFF IMPACT:

The cost of the retreat and facilitator shall not exceed \$3,800.

RECOMMENDATION:

It is recommended that the Board consider the attached resolution.