



**CITY OF HIGHWOOD  
SPECIAL COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS  
April 26, 2010  
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes-None
5. Review and Approval of Bills.
7. Public Input for Items Not On the Agenda
8. Committee Reports
  - 8.1 Finance Committee (Treasurer Lenzini).
9. Action Items
  - 9.1 Motion to Approve a Contract between the City of Highwood and TDS for a new municipal phone system. (Staff)  
**SUMMARY:** Several bids were presented to Council at the previous COW in April and the award was to TDS.
  - 9.3 Approval of Fiscal Year 2010-2011 Annual Budget.  
**SUMMARY:** Annual approval of yearly budget.
  - 9.4 Ordinance No. 2010-\_\_\_\_\_. An Ordinance Establishing a Line of Credit. (Hannon-Jackson)
10. Old Business
  - None



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10. **New Business** (Unless otherwise noted, the following items are for "First Reading". Note - Pursuant to Council Rules First Reading may be waived and final action taken on any of these items upon a majority vote of the City Council.

None.

**12. Executive Session**

**13. Adjournment**