## **COMMITTEE SESSION**

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		AGENDA	Ą	
	FORT W	AYNE COMM	ION COUNCIL	
	SI	EPTEMBER 1	1, 2009	
*****	******	********	*******	*****
<u>5:30 P.M.</u>	COMMO	MITTEE SESS ON COUNCIL RENCE ROOM 128	ION	
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PRESIDING O'COMMITTEE		<u>NDING</u> MON COUNCIL	THOMAS E. SMITH PRESIDENT	
SECRETARY O SESSION OF T			SANDRA E. KENNEI CITY CLERK	<u>)Y</u>
LEGAL ADVIS OF THE COMM			JOSEPH G. BONAHO COUNCIL ATTORNE	
******	******	*******	*******	:*****
	BENDER	, BROWN	, DIDIER,	
G	OLDNER	, HARPER	, HINES,	
	PAPE	, SHOAFF	, SMITH,	
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	ORDER OF THE AGENDA
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<u>1.                                    </u>	ROLL CALL
2.	DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3

## ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## **FINANCE COMMITTEE**

Elizabeth M. Brown - Chair Glynn A. Hines - Co-Chair All Council Members

## **ACTION**

S-09-08-08

AN ORDINANCE approving the awarding of ITB #3061- Foster Park Pavilion #1 Renovation Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb and Son for the Parks and Recreation Department

**Total cost of \$155,300** 

THERE WILL BE NO OTHER ORDINANCES OR RESOLUTIONS UP FOR DISCUSSION

Prepared by the Office Of the City Clerk

Sandra E. Kennedy City Clerk