

**IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JULY 31, 2006**

I. MINUTES

1. Pre-Council Meeting Minutes - Executive Session - RE: Fire Truck Litigation and Personnel Matters - July 17, 2006.
2. Minutes of Lincoln Electric System Administrative Board, July 21, 2006.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Madonna Rehabilitation Hospital 12th Annual Goal Awards. Wednesday, September 13, 2006 at 12:00 Noon to 1:30 p.m. at the Embassy Suites Hotel, 1040 "P" Street.
RSVP: By September 1, 2006 using response card. (Individual ticket \$30.00)

VIII. ADJOURNMENT