

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**CITY OF LAKEWOOD February 5, 2009**

Meeting called to order at 6:30 p.m. by Mayor Jeff Thompson.

Opening prayer and pledge of allegiance to flag led by Vice Mayor James Allen.

Roll call.

[Approval of minutes of January 8, 2008 meeting.](#)

[City Manager's report](#)

Old Business:

1. [Resolution 72 – Amend Activity Room Fees](#)
2. [Resolution 7/25/01 – Amend Vehicle Use Policy](#)
3. [Resolution 230 – Amend Health Benefits For 10 Year Employees](#)
4. [Ordinance 317 – Amend Meeting Date and Time](#)

New Business:

5. [Resolution 90– Authorize City Manager to rent GPS device](#)
6. [Resolution 91– 4-way stop at intersection - Pitts, Legion, and Clifton](#)
7. [Appointment – Land Use Plan Committee](#)

Citizens Comments