

**AGENDA**  
**SPECIAL MEETING**  
**BOARD OF MAYOR AND ALDERMEN**

**January 3, 2012**  
**Mayor and all Aldermen**

**7:00 PM**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Mayor Gatsas calls the meeting to order.
  
2. Mayor Gatsas calls for the Pledge of Allegiance.  
  
A moment of silence is observed.
  
3. The Clerk calls the roll.
  
4. Discussion regarding the Central Fleet Management Feasibility Study.  
*(Note: A copy of the study performed by Matrix Consulting Group is attached as well as a fleet management report provided by the Human Resources Department.)*
  
5. A motion is in order to recess the meeting to meet with legal counsel.
  
6. Mayor Gatsas advises that this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order