



## AGENDA

### **CITY COUNCIL MEETING Monday, December 7, 2015 CITY HALL, BOARD CHAMBERS – 7:30 PM**

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
  - A. MINUTES OF MEETING(S) –  
November 16, 2015 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$29,166.42
  - C. PAYROLL FUND BILLS IN THE AMOUNT OF \$12,522.96
  - D. ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$423.68
  - E. SEWER FUND BILLS IN THE AMOUNT OF \$46,353.70
  - F. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$3,816.59
  - G. LET/POST FUND BILLS IN THE AMOUNT OF \$171.28
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Mike Groszek, Troutt, Beeman & Co., P.C.- annual audit
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Fire station status update
    2. Candidate filing for April 2016 General Election
    3. Status on rezoning project
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
  - c) FIRE DEPARTMENT – Chief Robert Stinson
  - d) POLICE DEPARTMENT – Chief Mark Dumolt

e) MUNICIPAL COURT – Court Clerk Kathy Bolek

f) PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair:

1. Status changes and evaluation recommendations
2. Any information pertaining to Lagers
3. Status on Police Chief recruiting

g) FINANCE COMMITTEE:

Recommendations coming from the Finance Chair:

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

**14. ADJOURNMENT**

**\*\* Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN** may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorney 610.021(1)
- Lease, Purchase or Sale of Real Estate 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees 610.021(3)

**\*\*\*All matters listed under "Consent Agenda"** are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Board member, second and a majority vote to "Approve the Consent Agenda as Published."

Posted: December 4, 2015 @ 5:30pm  
Georgia Fox, City Clerk