



AGENDA

CITY COUNCIL MEETING Monday, February 15, 2016 CITY HALL, BOARD CHAMBERS – 7:00 PM

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord's Prayer in unison
3. **PLEDGE OF ALLEGIANCE** - Boy Scout Troop 460
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
 - A. **MINUTES OF MEETING(S)** –
January 28, 2016 Special Session Minutes
February 1, 2016 Regular Session Minutes
February 9, 2016 Special Session Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$19,281.09**
 - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$3,224.59**
 - D. **SEWER FUND BILLS IN THE AMOUNT OF \$1,541.52**
 - E. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$4,306.60**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Attorney Joe Lauber **
Attorneys David Baker and Jerry Brant **
7. **PUBLIC COMMENTS:**
8. **MAYOR'S COMMENTS:** Appointments to TIF Commission status
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Fire station status update
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Report to Board
 - c) **FIRE DEPARTMENT** – Chief Robert Stinson
 1. Monthly report

- d) POLICE DEPARTMENT – Interim Chief of Police Jared McGinley
 - 1. Monthly report
 - 2. Dispatch console
- e) MUNICIPAL COURT – Court Clerk Kathy Bolek
- f) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
- g) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:
 - 1. CD recommendation

11. OLD BUSINESS

- 1. Model seat belt ordinance

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council Bill 3200, dangerous buildings
- Council Bill 3201, amending provisions of the moratorium

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: February 12, 2016 @ 4:00pm
Georgia Fox, City Clerk