



AGENDA

CITY COUNCIL MEETING Monday, March 7, 2016 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. **PROMOTION CEREMONY** – Captain Craig Farley and Captain Phil Hudson
6. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
 - A. **MINUTES OF MEETING(S)** –
February 15, 2016 Special Session Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$16,547.14**
 - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$1,115.75**
 - D. **SEWER FUND BILLS IN THE AMOUNT OF \$43,029.17**
 - E. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$1,355.00**
 - F. **DUI/DWI FUND BILLS IN THE AMOUNT OF \$463.00**
 - G. **PAYROLL FUND BILLS IN THE AMOUNT OF \$11,996.71**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant, Closed Session **
Jack Hart, Tusa Consulting, recommendation for console connection
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Appointments to TIF Commission
Appointments to Planning and Zoning
Appointments to Park Board
9. **ALDERMEN COMMENTS:** Alderman Smith – ordinance to prevent drones inside
City limits
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Fire station status update
 2. Request to amend pet licensing period, Section 205.320
 3. Request to repeal and replace Section 110.310, subsection 12, regarding City Clerk duties

- b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
- c) FIRE DEPARTMENT – Chief Robert Stinson
- d) POLICE DEPARTMENT – Interim Chief of Police Jared McGinley
 - 1. Dispatch console status
 - 2. Primary seat belt ordinance
- e) MUNICIPAL COURT – Court Clerk Kathy Bolek
- f) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
 - 2. Recommendation related to City Clerk position
- g) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:
 - 1. Budget to actual information

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council Bill 3202, appointing City Clerk/TIF Manager
- Council Bill 3203, amending Section 110.310, City Clerk Duties

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: March 4, 2016 @ 6:30pm
Georgia Fox, City Clerk**