



AGENDA

CITY COUNCIL MEETING Monday, March 21, 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. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
 - A. **MINUTES OF MEETING(S)** –
March 7, 2016 Regular Session Minutes
March 15, 2016 Special Session Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$26,447.14**
 - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$132.16**
 - D. **STORM WATER FUND BILLS IN THE AMOUNT OF \$6,200.00**
 - E. **DUI/DWI FUND BILLS IN THE AMOUNT OF \$183.36**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Appointments to Planning and Zoning
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Fire station status update
 2. Drone ordinance status
 3. Possible annexation request
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - c) **FIRE DEPARTMENT** – Chief Robert Stinson
 1. Monthly report

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

11. OLD BUSINESS

- 1. Alderwoman Mesimer review of minutes regarding purchase of fire truck

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council Bill 3205, amending Chapter 605, business licensing requirements
- Council Bill 3206, amending moratorium to change expiration date
- Council Bill 3207, agreement with AGC Engineers for 2015 street project
- Council Bill 3208, amending Section 205.320 regarding pet licensing period

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)
- 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 18, 2016 @ 4:30pm
Georgia Fox, City Clerk**