AGENDA

CITY COUNCIL MEETING
Monday, April 4, 2016
CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **INVOCATION** – Lord's Prayer in unison

2. **PLEDGE OF ALLEGIANCE**

3. **CALL TO ORDER –** Mayor Slater

4. **ROLL CALL**

5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments
   A. MINUTES OF MEETING(S) –
      March 21, 2016 Regular Session Minutes
      March 15, 2016 Special Session Minutes
      March 24, 2016 Special Session Minutes
   B. GENERAL FUND BILLS IN THE AMOUNT OF $6,744.07
   C. PAYROLL FUND BILLS IN THE AMOUNT OF $7,938.22
   D. ROAD AND STREET FUND BILLS IN THE AMOUNT OF $637.43
   E. SEWER FUND BILLS IN THE AMOUNT OF $44,993.93
   F. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT $4,900.00
   G. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF $7,103.06
   H. LET/POST FUND BILLS IN THE AMOUNT OF $56.16

6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**

7. **PUBLIC COMMENTS:**

8. **MAYOR'S COMMENTS:** Proclamation for Start Believing Day
   Appointments to Planning and Zoning

9. **ALDERMEN COMMENTS:**

10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
    a) CITY CLERK – Georgia Fox
       1. Fire station status update
       2. Joint preliminary RFP for commercial developers status

    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

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. Personnel issues, Closed Session, 610.021 (3) **
   3. Recommendation on health insurance plans for 16/17

g) FINANCE COMMITTEE:
   Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:
Council Bill 3209, amending Chapter 210, to add restrictions and exceptions for the operation of unmanned aerial vehicles, (also known as drones)

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: April 1, 2016 @ 10:30am
Georgia Fox, City Clerk