# AGENDA

## *CITY COUNCIL MEETING*
## *Monday, April 18, 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) –
      April 4, 2016 Regular Session Minutes
   B. GENERAL FUND BILLS IN THE AMOUNT OF $18,678.25
   C. ROAD AND STREET FUND BILLS IN THE AMOUNT OF $1,999.56
   D. CAPITAL IMPROVEMENT FUND BILLS IN THE AMOUNT OF $30,571.40
   E. STORM WATER FUND BILLS IN THE AMOUNT OF $2,976.00
   F. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF $5,670.81

6. **OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**

7. **ELECTION OF BOARD PRESIDENT, FINANCE CHAIRMAN, AND PERSONNEL COMMITTEE MEMBERS**

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

9. **PUBLIC COMMENTS:**

10. **MAYOR'S COMMENTS:** Appointments to Planning and Zoning

11. **ALDERMEN COMMENTS:** Alderman Scarborough, City Prosecutor annual salary
    Alderman Smith, drone ordinance

12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
    a) CITY CLERK – Georgia Fox
       1. Fire station status update

    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
   2. RFP for cameras

e) MUNICIPAL COURT – Assistant Court Clerk Sarah Everhart
   1. Monthly report

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:

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**
Council Bill 3209, an ordinance amending Title II, Chapter 210, Article X, Section 210.660, restrictions and exceptions to unmanned aircraft system operations

**16. 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 15, 2016 @ 4:00pm***
***Georgia Fox, City Clerk***