



AGENDA

CITY COUNCIL MEETING Monday, May 2, 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 18, 2016 Regular Session Minutes
 - April 22, 2016 Special Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$7,796.94
 - C. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,461.70
 - D. ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$1,012.34
 - E. SEWER FUND BILLS IN THE AMOUNT OF \$66,975.19
 - F. STORM WATER FUND BILLS IN THE AMOUNT OF \$327.54
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Shawn Blair, supreme court ruling impact on municipal courts
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. KCP&L request to install electric vehicle charging station
 3. Consolidated Communications proposal for phones
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Chief Robert Stinson
 - d) POLICE DEPARTMENT – Interim Chief 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**
- g) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3212, an agreement with Time Warner for internet service at the Public Works building
- Council bill 3213, an agreement with Consolidated Communications for phone service at all city buildings
- Resolution 2016-0502-01, changing date of 1st meeting in January 2017

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 29, 2016 @ 5:00pm
Georgia Fox, City Clerk**