



AGENDA

CITY COUNCIL MEETING Monday, May 16, 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) –
May 2, 2016 Regular Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$19,739.90
 - C. ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$460.04
 - D. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$4,341.07
 - E. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$126.26
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** Ron Cowger, AGC Engineers
City Attorney Tom Capps
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Appointments to Planning and Zoning
9. **ALDERMEN COMMENTS:** Sunshine law training
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. Filing cabinets/records
 4. TIF training
 5. Capital Purchases financial report
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Interchange timeline changes
 2. Fisher property update
 3. 8813 North Rd. house condition

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Monthly report
- d) POLICE DEPARTMENT – Interim Chief Jared McGinley
 - 1. Monthly report
 - 2. Grant from the Division of Highway Safety
 - 3. Day in the Park participation
 - 4. New dispatch console status
- e) MUNICIPAL COURT – Court Clerk Kathy Bolek
 - 1. Monthly report
 - 2. Judge Svetlic at June 20th Council Meeting
- 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:
 - 1. Recommendations regarding preparation of 2016/17 budget

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Resolution 2016-0516-01, approving a Memorandum Of Understanding with One80 Development
- Council bill 3214, appointing a new Police Chief and setting salary

14. OATH OF OFFICE ADMINISTERED

15. 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: May 13, 2016 @ 4:00pm
Georgia Fox, City Clerk**