



AGENDA

CITY COUNCIL MEETING Monday, June 20, 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 16, 2016 Regular Session Minutes
 - May 19, 2016 Capital Improvements Meeting Minutes
 - May 31, 2016 Finance Committee Meeting Minutes
 - June 6, 2016 Regular Session Minutes
 - June 7, 2016 Finance Committee Meeting Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$19,479.02**
 - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$241.69**
 - D. **CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$1,125.00**
 - E. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$2,105.48**
 - F. **PARK FUND BILLS IN THE AMOUNT OF \$100.00**
 - G. **LET/POST FUND BILLS IN THE AMOUNT OF \$450.00**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Judge Michael J. Svetlic – Annual State of the Court
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Appointments to Planning and Zoning – Brian Van Vickle
MML Civic Award Nomination
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Fire station status update
 2. TIF Commission meeting
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Request to pay Tandem Paving 75% of contract and other 2015 street project related expenses

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Monthly report
- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Monthly report
 - 2. Community mailbox parking warnings
- d) MUNICIPAL COURT – Court Clerk Kathy Bolek
 - 1. Monthly report
- e) PERSONNEL COMMITTEE:
Recommendations coming thru Human Resources via the Personnel Chair:
 - 1. Status changes and evaluations
- f) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:
 - 1. Discussion of new fire truck proposal from dealer
 - 2. FY 2015 budget
 - 3. FY 2016 budget
 - 4. Sewer CD recommendation

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3217, approving CSI eProcessing Agreement for fine collection services

Council bill 3218, adjusting City Prosecutor annual salary

Council bill 3219, amending the FY 2015 budget

Council bill 3220, adopting the FY 2016 budget

Council bill 3221, approving a contract with the Village of Oakview for dispatching services

Council bill 3222, approving an update to the Employment and Confidential Information Agreement

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: June 17, 2016 @ 4:00pm

Georgia Fox, City Clerk