



AGENDA

CITY COUNCIL MEETING

Tuesday, July 5, 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)** –
June 20, 2016 Regular Session Minutes
June 24, 2016 Special Session Meeting Minutes
 - FY 2015**
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$12,456.25**
 - C. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$4,805.02**
 - D. **CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$161,660.54**
 - E. **CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$759.34**
 - F. **SEWER BILLS IN THE AMOUNT OF \$142.17**
 - FY 2016**
 - G. **GENERAL FUND BILLS IN THE AMOUNT OF \$130,915.62**
 - H. **ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$11,309.47**
 - I. **SEWER FUND BILLS IN THE AMOUNT OF \$53,914.22**
 - J. **LET/POST FUND BILLS IN THE AMOUNT OF \$200.00**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant – Closed Session**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Fire station status update
 2. Keying change order for new fire station
 3. TIF Commission update
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk

- c) FIRE DEPARTMENT – Chief Robert Stinson
- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Chief's report
- d) MUNICIPAL COURT – Court Clerk Kathy Bolek
- 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. Sewer CD recommendation

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3223, amending section 380.220, seat belt requirements- *Postponed*
- Council bill 3224, conflict of interest

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: July 1, 2016 @ 6:00pm
Georgia Fox, City Clerk