



AGENDA

CITY COUNCIL MEETING Monday, July 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) –
July 5, 2016 Regular Session Minutes
FY 2015
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$2,544.42
 - C. ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$1,793.63
 - D. PAYROLL FUND BILLS IN THE AMOUNT OF \$3,298.36
 - E. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$82,961.84
 - F. LET/POST FUND BILLS IN THE AMOUNT OF \$345.00
FY 2016
 - G. GENERAL FUND BILLS IN THE AMOUNT OF \$21,347.10
 - H. ROAD AND STREET FUND BILLS IN THE AMOUNT OF \$308.76
 - I. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$129,217.02
- 6. CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
- 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. Closing of FY 2015
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Chief Robert Stinson
 1. Monthly report

- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Monthly report
- 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:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3218, amending the Ord No 3170 setting the salary of the City Prosecutor

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