



AGENDA

CITY COUNCIL MEETING Monday, August 1, 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 18, 2016 Regular Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$6,653.85
 - C. SEWER FUND BILLS IN THE AMOUNT OF \$94,616.85
 - D. PAYROLL FUND BILLS IN THE AMOUNT OF \$8,609.05
 - E. LET/POST FUND BILLS IN THE AMOUNT OF \$450.00
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Proclamation honoring thanking Ron and Margaret Brecke
Transportation meeting
9. **ALDERMEN COMMENTS:**
Alderman Smith – procedures for handling employee complaints
city policy for naming public buildings
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Fire station status update
 2. Six month financial report
 3. MARC training Sept 9th at 10:30am
 4. PropertyRoom.com agreement memo from City Attorney
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Chief Robert Stinson

- d) POLICE DEPARTMENT – Chief Gordon Abraham
- 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:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council Bill 3225, an ordinance approving an agreement with PropertyRoom.com

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 29, 2016 @ 3:00pm
Georgia Fox, City Clerk