



AGENDA

CITY COUNCIL MEETING Tuesday, September 6, 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)** –
 - August 15, 2016 Regular Session Minutes
 - August 29, 2016 Public Hearing Minutes
 - August 29, 2016 Special Session Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$7,533.86**
 - C. **STREET FUND BILLS IN THE AMOUNT OF \$1,081.80**
 - D. **SEWER FUND BILLS IN THE AMOUNT OF \$44,624.78**
 - E. **CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$1,318.00**
 - F. **DUI/DWI FUND BILLS IN THE AMOUNT OF \$60.04**
 - G. **LET/POST FUND BILLS IN THE AMOUNT OF \$320.00**
 - H. **PAYROLL FUND BILLS IN THE AMOUNT OF \$8,046.13**
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Tom Capps
Mark Dryer- MDL Technology – quote for new fire station
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Diaper Need Awareness Proclamation
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) **CITY CLERK** – Georgia Fox
 1. Phone directory for new phone system
 - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. 2015 storm water improvements project

- c) FIRE DEPARTMENT – Chief Robert Stinson
 - 1. Pricing information for new fire truck and recommendation

- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Liberty Fall Festival
 - 2. Traffic enforcement initiative
 - 3. Open burn ban ordinance
 - 4. Seat belt ordinance
 - 5. Ballistic vests grant
 - 6. LLEBG application submitted

- 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 3228, amending City Code Section 380.220, passenger restraint system required

Council Bill 3229, amending City Code Section 205.380, limitation on number of animals

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: September 1, 2016 @ 9:00pm
Georgia Fox, City Clerk