



AGENDA

CITY COUNCIL MEETING Monday, September 19, 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) –
September 6, 2016 Regular Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$16,499.89
 - C. STREET FUND BILLS IN THE AMOUNT OF \$33,971.09
 - D. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$2,135.40
 - E. STORM WATER FUND BILLS IN THE AMOUNT OF \$5,961.12
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, 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. Sewer rate update
 2. Lot split application
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. 2015 storm water improvements project addendum
 - c) FIRE DEPARTMENT – Chief Robert Stinson
 1. Monthly report
 - d) POLICE DEPARTMENT – Chief Gordon Abraham
 1. Proposed ordinances
 2. CAR 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, evaluations, other personnel issues **
- f) FINANCE COMMITTEE:
Recommendations coming from the Finance Chair:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

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

Council Bill 3230, amending the FY 2016 budget

Council Bill 3231, driving in disregard to signs, markings, or barricades

Council Bill 3232, fleeing a police officer

Council Bill 3233, open burning restrictions

Resolution 2016-0919-01, authorizing participation in The Interlocal Purchasing System (TIPS)

Council Bill 3234, approving agreement with American Digital Security to install cameras

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."**