



AGENDA

CITY COUNCIL MEETING Monday, October 17, 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) –
October 3, 2016 Regular Session Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$21,251.62
 - C. STREET FUND BILLS IN THE AMOUNT OF \$1,271.48
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$5,581.58
 - E. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$5,040.16
 - F. STORM WATER FUND BILLS IN THE AMOUNT OF \$6,598.88
 - G. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$514.48
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
Mark Spurgeon, WSKF Architects – new fire station construction
Ron Cowger, AGC Engineering – 2015 Storm Water bid recommendation
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. One80 Development meeting update
 2. Inquiry about city owned property located at 8213 PV Road
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Bulky item pickup
 - c) FIRE DEPARTMENT – Chief Robert Stinson
 1. Board report
 2. AFG grant for pumper

- d) POLICE DEPARTMENT – Chief Gordon Abraham
 - 1. Board report
 - 2. Open burn restrictions ordinance
 - 3. Dispatch contract

- d) MUNICIPAL COURT – Court Clerk Kathy Bolek
 - 1. Board report
 - 2. Resignation

- 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 3233, open burning restrictions
- Council Bill 3237, approving an agreement with Triple C Underground LLC for 2015 storm water project
- Council Bill 3238, approving the 2017 Regional Hazardous Waste Program with Mid-America Regional Council

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)*
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor 610.021(2)*
- *Hiring, Firing, Disciplining or Promoting Employees 610.021(3)*
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 610.021 (12)*

*****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: October 14 2016 @ 12:00pm
Georgia Fox, City Clerk