



## **AGENDA**

### ***CITY COUNCIL MEETING Monday, February 6, 2017 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)** –  
January 17, 2017 City Council Meeting Minutes
  - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$26,964.93**
  - C. **STREET FUND BILLS IN THE AMOUNT OF \$1,341.49**
  - D. **SEWER FUND BILLS IN THE AMOUNT OF \$45,022.65**
  - E. **PAYROLL FUND BILLS IN THE AMOUNT OF \$6,208.45**
6. **OATH OF OFFICE** – Anthony Crawford, Ward 3 Alderman
7. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
8. **PUBLIC COMMENTS:** Tony Reinhart, Clay County EDC  
Joe Ellis, North Brookside, trash service
9. **MAYOR’S COMMENTS:** Appointments: Joe Ellis to TIF Commission  
Daniel Shaver to P&Z Commission  
MML use tax information  
Civic Organization/City shared digital sign
10. **ALDERMEN COMMENTS:**
11. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) **CITY CLERK** – Georgia Fox
    1. Ordinance concerning the use and management of city ROW
    2. FY 2015 audit status
    3. Special tax bill against 8218 Pence
    4. New date for Liberty City Council review of rezoning on 69 Hwy
    5. Request for closed session, 610.021(1) \*\*
    6. List of current open employees positions
    7. Annual codification of ordinances
    8. Vacation request

- b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
- c) FIRE DEPARTMENT – Chief Robert Stinson
  - 1. Recommendation to increase ambulance billing due to ACA requirements
  - 2. Disposition of surplus property from old fire station
- d) POLICE DEPARTMENT – Chief Gordon Abraham
  - 1. Replacement car status
  - 2. LLEBG purchase approval
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
  - 1. Traffic disposition reporting for Dec 2016
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
  - 1. Status changes and evaluations
  - 2. Any other personnel related issues
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:

## **12. OLD BUSINESS**

## **13. NEW BUSINESS**

## **14. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

## **15. 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."**