



AGENDA

CITY COUNCIL MEETING Tuesday, March 7, 2017 CITY HALL, BOARD CHAMBERS – 8:00 PM

- 1. INVOCATION** – Lord’s Prayer in unison
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER** – Mayor Slater
- 4. ROLL CALL**
- 5. PUBLIC COMMENTS:**
- 6. MAYOR’S COMMENTS:**
- 7. ALDERMEN COMMENTS:** Alderwoman Langer, civic organization sign demo
- 8. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Ordinance amending peddler’s permit section
 2. Ordinance for sewer connection fees
 3. Liberty City Council meeting date/time change regarding rezoning
 4. Means test for sewer discount update
 5. Board of Zoning Adjustments meeting set for 3/23/17
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Update on I-35 interchange construction
 - c) FIRE DEPARTMENT – Chief Robert Stinson
 1. Discussion of pumper auction and setting bid limit
 - d) POLICE DEPARTMENT – Chief Gordon Abraham
 1. Update on Omar Maria trial
 - d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 1. Recommendation to amend city code
 - 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:

9. OLD BUSINESS

10. NEW BUSINESS

11. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3244, appointing Fire Chief and setting salary

Council bill 3245, appointing City Clerk/TIF Manager and setting salary

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)*
- *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: March 6, 2017 @ 8:00pm
Georgia Fox, City Clerk