



AGENDA

CITY COUNCIL MEETING Monday, April 3, 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) –
March 20, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$7,384.43
 - C. STREET FUND BILLS IN THE AMOUNT OF \$167.30
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$43,050.35
 - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$6,215.81
- 6. OATH OF OFFICE ADMINISTERED TO NEW POLICE SERGEANT CHEENA SIMPSON**
- 7. BRIEF RECEPTION FOR NEW OFFICER**
- 8. CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Special Council Attorney Jeremy Cover, closed session **
- 9. PUBLIC COMMENTS:**
- 10. MAYOR’S COMMENTS:** Listing 6801 and 6813 Sobbie Rd for sale
- 11. ALDERMEN COMMENTS:**
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Resolution of the Board of Zoning Adjustments for case 2017-0217
 2. Liberty City Council meeting change reminder April 24th @ 7pm
 3. Amazon use tax impact for Pleasant Valley
 4. Quote to upgrade wireless network at City Hall
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Storm water improvements at Sobbie Rd and Pleasant Valley Rd

- c) FIRE DEPARTMENT – Chief Robert Stinson
- d) POLICE DEPARTMENT – Chief Gordon Abraham
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
- 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:

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3252, approving ballot language for use tax on August election ballot
- Council bill 3253, amending section 200.140(B), Fire Chief appointment

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)*

*****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 31, 2017 @ 1:00pm
Georgia Fox, City Clerk