



AGENDA

CITY COUNCIL MEETING Monday, May 1, 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) –
April 17, 2017 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$12,615.85
 - C. STREET FUND BILLS IN THE AMOUNT OF \$4,100.00
 - D. SEWER FUND BILLS IN THE AMOUNT OF \$42,022.23
 - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,224.10
6. **CITY ATTORNEY, ENGINEER, ARCHTTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Tom Capps, closed session 610.021 (1) **
7. **PUBLIC COMMENTS:** Christopher Becker, Permitting Manager, Mobilitie
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. City website
 2. Special use permits, conditional uses
 3. FY 2016 audit, management discussion and analysis
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Chief Alan Heyne
 - d) POLICE DEPARTMENT – Chief Gordon Abraham
 1. Award Presentation: Lifesaving Award
 2. Sentencing of Omar Maria
 3. Coffee with a Cop
 4. Wheel chair for city hall

5. Out of town travel for Detective Meadors
6. Request to order new police car for FY 2017

d) MUNICIPAL COURT – Court Administrator Sarah Everhart
1. Inmate prisoner detainee security fund court cost

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:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3255, amending Section 700.710 regarding senior discount for sewer service

Council bill 3256, amending the FY 2017 budget – *Postponed until 5/15/17*

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."

Posted: April 28, 2017 @ 2:30pm
Georgia Fox, City Clerk