



AGENDA

CITY COUNCIL MEETING SPECIAL SESSION Tuesday, June 27, 2017 CITY HALL, BOARD CHAMBERS – 7:00 PM

1. **INVOCATION** – Lord’s Prayer in unison
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER** – Mayor Slater
4. **ROLL CALL**
5. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** Special Counsel Jeremy Cover**
6. **PUBLIC COMMENTS:**
7. **MAYOR’S COMMENTS:**
8. **ALDERMEN COMMENTS:** Election of Finance Chair
Election of Personnel Committee member (in applicable)
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**
Council bill 3264, approving the FY 2017 budget, including the capital purchases schedule
Resolution 2017-0627-01, approving a change to meeting time for July 3rd meeting
12. **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)*

Posted: June 20, 2017 @ 2:30pm
Georgia Fox, City Clerk