



AGENDA

CITY COUNCIL MEETING Monday, August 7, 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) –
July 17, 2017 City Council Meeting Minutes Special Session
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$39,985.91
 - C. SEWER FUND BILLS IN THE AMOUNT OF \$44,730.05
 - D. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$457.97
 - E. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$659.00
 - F. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,452.98
Total All Accounts \$93,285.91
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:** Robert Lehman
8. **MAYOR’S COMMENTS:** Nomination of Loren Jones for ward 3 vacancy
Buckle Up/Phones Down Challenge
Robert Lehman lot on Pleasant Valley Road
Pleasant Valley Road improvements
9. **ALDERMEN COMMENTS:** Alderman Smith – out of budget expenditures
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Minutes in civic flyer
 2. Nixle and Code Red Emergency Notification Systems
 3. Report on 69 Highway – postponed
 4. Worker’s comp report 2011-2017
 5. Six month financial report
 6. R&L Dismissal Hearing August 21st
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 1. Request for approval to purchase 2017 Case Skid Steer

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 - 1. Monthly report
 - 2. Follow up on flooring options
 - 3. Permission to travel in September
 - 4. Brick paver campaign

- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
 - 1. Police fleet update
 - 2. Liquor license renewals

- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
 - 1. Request to attend fall MACA conference Sept 28th and 29th

- 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:

- g) CONSIDERATION OF NEW AND RENEWING LIQUOR LICENSE
 - 1. QuikTrip – package liquor and Sunday package liquor
 - 2. Shop Eazy – package liquor and Sunday package liquor

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3268, amending child restraint and seat belt provisions, sections 380.210 and 380.220
- Council bill 3269, amending concealed carry, section 210.900
- Council bill 3270, approving purchase of skid steer from Victor L Phillips Company
- Council bill 3271, approving an agreement with AGC Engineers regarding Pleasant Valley Road improvements
- Council bill 3272, approving purchase of logging recorder from Revcord

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: August 4, 2017 @ 4:00pm
Georgia Fox, City Clerk