



## **AGENDA**

### ***CITY COUNCIL MEETING Monday, August 21, 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) –  
August 7, 2017 City Council Meeting Minutes Special Session
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$13,806.79
  - C. STREET FUND BILLS IN THE AMOUNT OF \$3,499.14
  - D. CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$49,555.00
  - E. PAYROLL FUND BILLS IN THE AMOUNT OF \$7,453.00  
Total All Accounts \$74,313.93
6. **OATH OF OFFICE ADMINISTERED TO LOREN JONES, TO FILL WARD 3 VACANCY**
7. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant
8. **PUBLIC COMMENTS:**
9. **MAYOR’S COMMENTS:** Use tax election
10. **ALDERMEN COMMENTS:**
11. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Auditing services
    2. Nixle procedures
    3. Report on 69 Highway
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
    1. Sewer scope
    2. Storm water

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
  - 1. Monthly report
  - 2. Brick paver campaign
  
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
  - 1. Monthly report
  - 2. LLEBG grant
  - 3. Shop with a Cop grant
  - 4. Personnel update
  - 5. Northland peer support
  
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
  - 1. Monthly report
  
- 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. 69 Highway LLC DBA Mustang Sally's – liquor by the drink
  - 2. Shop Eazy VII – package liquor and Sunday package liquor
  - 3. Valley One Pub and Grill – liquor by the drink
  - 4. Valley View Liquors LLC – package liquor and Sunday package liquor

## 12. OLD BUSINESS

## 13. NEW BUSINESS

## 14. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

## 15. 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 18, 2017 @ 3:00pm  
 Georgia Fox, City Clerk