



## AGENDA

### **CITY COUNCIL MEETING**

**Tuesday, September 5, 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 21, 2017 City Council Meeting Minutes
    - August 29, 2017 Public Hearing for the 2017 Tax Levy
    - August 29, 2017 City Council Meeting Minutes Special Session
  - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$12,680.80**
  - C. **SEWER FUND BILLS IN THE AMOUNT OF \$49,303.78**
  - D. **CAPITAL PURCHASES FUND BILLS IN THE AMOUNT OF \$659.00**
  - E. **PAYROLL FUND BILLS IN THE AMOUNT OF \$6,973.38**
  - F. **LET/POST FUND BILLS IN THE AMOUNT OF \$574.53**
    - Total All Accounts \$70,191.49
6. **CITY ATTORNEY, ENGINEER, ARCHTECT, AND OTHER PROFESSIONAL SERVICES:** City Engineer Ron Cowger – 2017 Pleasant Valley Rd Improvements Study
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:** Alderwoman Langner 1) single service provider trash service  
2) speeding
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) **CITY CLERK** – Georgia Fox
  - b) **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
    1. Storm water
    2. Bulky item pick up

- c) FIRE DEPARTMENT – Assistant Fire Chief Alan Heyne
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
  - 1. Bi-monthly report to the Board
- 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:

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

## **13. 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: September 1, 2017 @ 12:00pm  
Georgia Fox, City Clerk