



## **AGENDA**

### **CITY COUNCIL MEETING AND PUBLIC HEARING Tuesday, January 16, 2018 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. **OPENING PUBLIC HEARING FOR REZONING APPLICATION 2017-1110**
  - A. Public Comment regarding rezoning application 2017-1110, 9001 Catherine
6. **CLOSE PUBLIC HEARING AND BEGIN REGULAR SESSION MEETING**
7. **APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\*\***
  - A. MINUTES OF MEETING(S) –  
January 2, 2018 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$18,035.67
  - C. STREET FUND BILLS IN THE AMOUNT OF \$109.34
  - D. SEWER FUND BILLS IN THE AMOUNT OF \$1,363.05
  - E. PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$1,290.00
  - E. CAPITAL IMPROVEMENTS FUND BILLS IN THE AMOUNT OF \$8,790.00  
Total All Accounts \$29,588.06
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Planning and Zoning Commission recommendation
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Property insurance coverage for 6801 Sobbie Rd.
    2. Planning and Zoning Commission meeting February 1<sup>st</sup>
  - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk

- c) FIRE DEPARTMENT – Fire Chief Robert Stinson
  - 1. Fire report
- d) POLICE DEPARTMENT – Police Chief Gordon Abraham
  - 1. Crime Activity Report
- d) MUNICIPAL COURT – Court Administrator Sarah Everhart
  - 1. Court report
- e) PERSONNEL COMMITTEE:  
Recommendations coming thru Human Resources via the Personnel Chair:
  - 1. Status changes and evaluations
- f) FINANCE COMMITTEE:  
Recommendations coming from the Finance Chair:
  - 1. Second quarter financial report – *postponed until Feb 5<sup>th</sup> meeting*

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:**

**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: January 12, 2018 @ 1:00pm  
Georgia Fox, City Clerk