



AGENDA

CITY COUNCIL MEETING Monday, February 19, 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. APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments***
 - A. MINUTES OF MEETING(S) –
February 5, 2018 City Council Meeting Minutes
 - B. GENERAL FUND BILLS IN THE AMOUNT OF \$15,933.29
 - C. STREET FUND BILLS IN THE AMOUNT OF \$71.82
Total All Accounts \$16,005.11
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
- 9. ALDERMEN COMMENTS:** Alderman Scarborough, painting no parking zone curb in front of community mailboxes
- 10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - a) CITY CLERK – Georgia Fox
 1. Lagers cost study and meeting with representatives March 19th
 2. Vacation request April 9th to 13th
 3. DMV sales tax report
 4. Chapter 365, Section 365.060, Parking Signs Required
 - b) PUBLIC WORKS DEPARTMENT – Director Chris Cronk
 - c) FIRE DEPARTMENT – Fire Chief Robert Stinson
 1. Fire report
 2. Installing smoke detectors
 - 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:

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3289, appointing Fire Chief
- Council bill 3290, amending City Code Section 355.010, Subsection 2-C, regarding no parking zones in front of mailboxes

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: February 16, 2018 @ 1:00pm
Georgia Fox, City Clerk