



## **AGENDA**

### **CITY COUNCIL MEETING Monday, April 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. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments\*\*
  - A. MINUTES OF MEETING(S) –  
April 2, 2018 City Council Meeting Minutes
  - B. GENERAL FUND BILLS IN THE AMOUNT OF \$36,929.71
  - C. SEWER FUND BILLS IN THE AMOUNT OF \$604.85  
Total All Accounts \$37,534.56
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:** City Attorney Jerry Brant\*\*\*
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:** Alderman Scarborough, use tax information
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - a) CITY CLERK – Georgia Fox
    1. Reminder about Planning Commission meeting April 26<sup>th</sup> @ 7pm
  - 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
    2. March amnesty results

e) PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair:

1. Status changes and evaluations
2. Benefit plans for 2018/2019

f) FINANCE COMMITTEE:

Recommendations coming from the Finance Chair:

1. 3<sup>rd</sup> quarter financial report

**11. OLD BUSINESS**

**12. NEW BUSINESS**

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

**14. ADJOURNMENT**

**\*\* 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.”**

**\*\*\* 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 its attorney. **610.021(1)***
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. **610.021(2)***
- *Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)***

Posted: April 12, 2018 @ 4:00pm  
Georgia Fox, City Clerk