



AGENDA

CITY COUNCIL MEETING Monday, June 4, 2018 CITY HALL, BOARD CHAMBERS – 7:30 PM

1. **CALL TO ORDER** – Mayor Slater
2. **INVOCATION** – Lord’s Prayer in unison
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA** – Minutes and Bill Payments**
 - A. **MINUTES OF MEETING(S)** –
 May 21, 2018 City Council Meeting Minutes
 May 17, 2018 Finance Committee Meeting Minutes
 - B. **GENERAL FUND BILLS IN THE AMOUNT OF \$40,916.39**
 - C. **STREET FUND BILLS IN THE AMOUNT OF \$126.50**
 - D. **SEWER FUND BILLS IN THE AMOUNT OF \$50,169.44**
 - E. **STORM WATER FUND BILLS IN THE AMOUNT OF \$2,664.00**
 - F. **CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$2,265.63**
 - G. **LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$275.00**
 Total All Accounts \$102,218.12
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 Judge Michael J. Svetlic – Annual State of the Court address
 City Attorney Tom Capps, closed session ***
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:** Stand up for Stanley Awareness Day Proclamation
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **CITY CLERK** – Georgia Fox
 1. Administration step plan ordinance memo
 2. Application for lot split at 8007 South Church
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Bulky item
 2. Bulletin board replacement at City Hall
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Liquor license recommendation for Thunderbolt Bar and Grill LLC
2. Firearm purchase

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Court report

F. PERSONNEL COMMITTEE:

Recommendations coming thru Human Resources via the Personnel Chair Linda Jacoby:

1. Status changes and evaluations
2. All other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. FY 2018 budget preparation and other financial reports
2. Sewer CD renewal for 30-00-1074

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

Council bill 3298, an ordinance approving an administration step plan

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)**
- Hiring, Firing, Disciplining or Promoting Employees. **610.021(3)**

Posted: June 1, 2018 @ 2:30pm
Georgia Fox, City Clerk