



AGENDA

CITY COUNCIL MEETING **Monday, July 2, 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)**
 - June 4, 2018 City Council Meeting Minutes
 - June 7, 2018 Finance Committee Meeting Minutes
 - June 18, 2018 City Council Meeting Minutes
 - B. **APPROVAL OF EXPENDITURES**
 - FY 2017**
 - GENERAL FUND BILLS IN THE AMOUNT OF \$7,058.37
 - STREET FUND BILLS IN THE AMOUNT OF \$72.95
 - Total FY 2017 All Accounts \$7,131.32**
 - FY 2018**
 - GENERAL FUND BILLS IN THE AMOUNT OF \$178,394.00
 - STREET FUND BILLS IN THE AMOUNT OF \$15,575.17
 - SEWER FUND BILLS IN THE AMOUNT OF \$62,477.71
 - PAYROLL BILLS IN THE AMOUNT OF \$5,432.02
 - Total FY 2018 All Accounts \$261,878.90**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - City Prosecutor Shawn Blair – State of the Court
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. Backup storage component on server
 2. Amendment to liquor laws, Chapter 600
 3. Bulletin board in City Hall parking lot

- B. PUBLIC WORKS DEPARTMENT – Director Chris Cronk
1. Zoning Administrator letter regarding 8007 South Church
- C. FIRE DEPARTMENT – Fire Chief Robert Stinson
1. Fire report
2. Ambulance repair
- D. POLICE DEPARTMENT – Police Chief Gordon Abraham
1. LLEBG grant
2. New police car
- E. MUNICIPAL COURT – Court Administrator Sarah Everhart
1. Court request to amend City Code, various sections
- 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. Last date to post to FY 2017 budget

11. OLD BUSINESS

12. NEW BUSINESS

13. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

- Council bill 3300, conflict of interest ordinance
- Council bill 3301, amending Section 320.040, school speed zones
- Council bill 3302, amending Section 380.010, vehicle equipment light regulations
- Council bill 3303, amending Section 600.070, liquor license classification and fees

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 29, 2018 @ 1:30pm
Georgia Fox, City Clerk