



AGENDA

CITY COUNCIL MEETING Monday, August 6, 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)**

July 16, 2018 City Council Meeting Minutes
 - B. **APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$15,942.24
STREET FUND BILLS IN THE AMOUNT OF \$391.28
SEWER FUND BILLS IN THE AMOUNT OF \$48,209.62
DUI/DWI ACCOUNT BILLS IN THE AMOUNT OF \$378.13
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$5,432.02
Total All Accounts \$70,353.29
6. **PROCLAMATION FOR RETIRING POLICE OFFICER GARY SANSON**
7. **RECEPTION IN LOBBY**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
9. **PUBLIC COMMENTS:**
10. **MAYOR’S COMMENTS:** Recommendation to appoint John Higgins to the TIF Commission
11. **ALDERMEN COMMENTS:**
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Upcoming meeting schedule for August and September for BOA and TIF Commission
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 - C. **FIRE DEPARTMENT** – Assistant Fire Chief Alan Heyne

- D. POLICE DEPARTMENT – Police Chief Gordon Abraham
1. Recommendation for liquor license for Mustang Sally's Deli & Liquor
- E. MUNICIPAL COURT – Court Administrator Sarah Everhart
- 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:

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES, CONTRACTS AND RESOLUTIONS:

16. 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: August 1, 2018 @ 2:00pm
Georgia Fox, City Clerk