



AGENDA

CITY COUNCIL MEETING

Tuesday, September 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)**
 - August 20, 2018 City Council Meeting Minutes
 - August 29, 2018 City Council Meeting and Public Hearing Minutes
 - B. **APPROVAL OF EXPENDITURES**
 - GENERAL FUND BILLS IN THE AMOUNT OF \$3,191.61
 - SEWER FUND BILLS IN THE AMOUNT OF \$54,265.90
 - LLEBG FUND BILLS IN THE AMOUNT OF \$4,770.00
 - LET/POST FUND BILLS IN THE AMOUNT OF \$357.18
 - DUI/DWI FUND BILLS IN THE AMOUNT OF \$158.57
 - PAYROLL BILLS IN THE AMOUNT OF \$5,432.02
 - Total All Accounts \$68,175.28**
6. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
7. **PUBLIC COMMENTS:**
8. **MAYOR’S COMMENTS:**
9. **ALDERMEN COMMENTS:**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. **ADMINISTRATION** – City Clerk Georgia Fox
 1. Special session for TIF Plan reminder – September 6th @ 7pm
 - B. **PUBLIC WORKS DEPARTMENT** – Director Chris Cronk
 1. Recommendation from Zoning Administrator regarding lot split 7507 Oak St
 - C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
 1. Volunteer call pay

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Chief's report

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. New computer for courtroom

F. PERSONNEL COMMITTEE:

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

1. Status changes and evaluations
2. Volunteer call pay
3. Policy for pay of volunteer and part time Fire Department employees
4. All other personnel matters that may arise

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. Finance recommendations

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