



## **AGENDA**

### ***CITY COUNCIL MEETING MONDAY, APRIL 15, 2019 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)**

April 1, 2019 City Council Regular Session Minutes
  - B. **APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$18,360.48  
STREET FUND BILLS IN THE AMOUNT OF \$1,437.89  
SEWER FUND BILLS IN THE AMOUNT OF \$1,744.20  
STORM WATER FUND BILLS IN THE AMOUNT OF \$4,491.00  
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$304.98  
DUI/DWI ACCOUNT BILLS IN THE AMOUNT OF \$54.52  
**Total All Accounts \$26,393.07**
6. **OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
7. **ELECTION OF BOARD PRESIDENT, FINANCE CHAIR AND PERSONNEL COMMITTEE**
8. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
9. **PUBLIC COMMENTS:** Jerry Nolte, Clay County Commissioner
10. **MAYOR’S COMMENTS:**
  1. Dave Bruynell's resignation from the Park Board
  2. Reminder of Valley Park dedication
  3. Electronic informational sign in Valley Park in 2019-2020 budget cost shared with PVCO
11. **ALDERMEN COMMENTS:** Alderman Smith – Financial expenditures for 2019 calendar year
12. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. **ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration report
  - B. **PUBLIC WORKS DEPARTMENT** – Public Works Director Chris Cronk
    1. Public Works report

- C. **FIRE DEPARTMENT** – Fire Chief Robert Stinson
1. Fire Report
  2. Request for approval of disposition list of equipment/furnishings from old fire station
- D. **POLICE DEPARTMENT** – Police Chief Gordon Abraham
1. Crime Activity Report
- 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
  3. Request for closed session, personnel matters \*\*\*
- G. **FINANCE COMMITTEE:**  
Recommendations coming from the Finance Chair Anthony Crawford:
1. 3<sup>rd</sup> quarter financial report
  2. Capital Improvements meeting

**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 Alderman, 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)***