



AGENDA

***CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2020
CITY HALL, BOARD CHAMBERS – 7:30 PM***

- 1. CALL TO ORDER** – Mayor David Slater
- 2. INVOCATION** – Lord’s Prayer
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. OATH OF OFFICE** – Assistant Fire Chief Michelle Shearer
- 6. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**

December 16, 2019 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$13,724.09
STREET FUND BILLS IN THE AMOUNT OF \$670.70
SEWER FUND BILLS IN THE AMOUNT OF \$1,435.94
CAPITAL PURCHASES ACCOUNT BILLS IN THE AMOUNT OF \$2325.00
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$360.00
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$6,844.48
Total All Accounts \$25,360.21
- 7. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A. Special Counsel Joe Lauber, closed session request ***
- 8. PUBLIC COMMENTS:**
- 9. MAYOR’S COMMENTS:**
- 10. ALDERMEN COMMENTS:**
- 11. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. PUBLIC WORKS DEPARTMENT** – Public Works Director Chris Cronk

C. FIRE DEPARTMENT – Fire Chief Robert Stinson

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Disposition of 2011 Ford Crown Victoria

E. 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

F. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

12. OLD BUSINESS

13. NEW BUSINESS

14. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

15. 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)*
- *Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. 610.021 (12)*

Posted: January 3, 2020 @ 1:00pm
Georgia Fox, City Clerk