



## AGENDA

### **CITY COUNCIL MEETING**

**TUESDAY, JANUARY 21, 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** – Police Officer Levi Riley
- 6. RECEPTION IN LOBBY**
- 7. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**

January 6, 2020 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF \$29,038.97  
SEWER FUND BILLS IN THE AMOUNT OF \$54,554.59  
CAPITAL PURCHASES ACCOUNT BILLS IN THE AMOUNT OF \$7,398.00  
TIF ACCOUNT BILLS IN THE AMOUNT OF \$1,827.50  
**Total All Accounts \$92,819.06**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 9. PUBLIC COMMENTS:**
- 10. MAYOR’S COMMENTS:** Clay County Economic Development Council
- 11. ALDERMEN COMMENTS:**
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
  - A. ADMINISTRATION** – City Clerk Georgia Fox
    1. Administration report
  - B. FIRE DEPARTMENT** – Fire Chief Robert Stinson
    1. Fire Report
  - C. POLICE DEPARTMENT** – Police Chief Gordon Abraham
    1. Crime Activity Report
    2. Communications Officer letter of commendation
    3. Request for approval to order new police vehicle for 20/21 budget year

**D. MUNICIPAL COURT** – Court Administrator Sarah Everhart

1. Court Report

**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:

1. 2<sup>nd</sup> quarter report
2. Sewer CD recommendation

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. CONSIDERATION OF ORDINANCES 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)*

Posted: January 16, 2020 @ 4:00pm  
Georgia Fox, City Clerk