



AGENDA

CITY COUNCIL MEETING MONDAY, JUNE 1, 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. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**
 - March 16, 2020 City Council Regular Session Minutes
 - March 20, 2020 City Council Special Session Minutes
 - May 18, 2020 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**
 - GENERAL FUND BILLS IN THE AMOUNT OF \$110,254.45
 - STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$10,685.00
 - SEWER FUND BILLS IN THE AMOUNT OF \$12,350.00
 - PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$7,683.03
 - CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$250.00
 - COVID-19 ACCOUNT BILLS IN THE AMOUNT OF \$380.71
 - Total All Accounts \$141,603.19**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - City Attorney Jerry Brant ***
 - Special Counsel Joe Lauber ***
- 9. PUBLIC COMMENTS:** Mike Smith, 8603 Kaill Rd
- 10. MAYOR’S COMMENTS:**
 - A.** State legislative changes to the CID and TDD Acts
 - B.** Nominations to Planning and Zoning Commission
 - C.** Nominations to Tax Increment Financing Commission
- 11. ALDERMEN COMMENTS:**
 - A.** Alderwoman Mesimer –
 1. Planning and Zoning recommendation for street lights
 2. Ordinance for dumpsters
 - B.** Alderwoman Langner – Opening of City Parks in Phase 2, Step 2

12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:

A. ADMINISTRATION – City Clerk Georgia Fox

1. Administration report

B. PUBLIC WORKS – Public Works Director Chris Cronk

1. Storm water bid advertisement

C. FIRE DEPARTMENT – Assistant Fire Chief Michelle Shearer/Phil Hudson

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Chief's 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. Recommendation for CARES funding
2. FY 2019 budget amendment

13. OLD BUSINESS

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

Council Bill 3377, CHANGING FISCAL YEAR FROM 7/1-6/30 TO 1/1-12/31

Council Bill 3381, REAFFIRMING THE CONFLICT OF INTEREST ORDINANCE

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)*
- *Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid; 610.021(11)*
- *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)*