



AGENDA

CITY COUNCIL MEETING MONDAY, JUNE 15, 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)**

June 1, 2020 City Council Regular Session Minutes
 - B. APPROVAL OF EXPENDITURES**

GENERAL FUND BILLS IN THE AMOUNT OF **\$14,919.28**
STREET FUND BILLS IN THE AMOUNT OF **\$409.83**
SEWER FUND BILLS IN THE AMOUNT OF **\$50,412.51**
STORM WATER FUND BILLS IN THE AMOUNT OF **\$7,434.25**
LET/POST ACCOUNT BILLS IN THE AMOUNT OF **\$66.64**
PARK ACCOUNT BILLS IN THE AMOUNT OF **\$628.38**
COVID-19 ACCOUNT BILLS IN THE AMOUNT OF **\$9,844.69**
Total All Accounts \$83,715.58
- 6. OLD BUSINESS**
- 7. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- 8. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**

Special Counsel Jeremy Cover ***
- 9. ELECTION OF BOARD PRESIDENT, FINANCE CHAIR AND PERSONNEL COMMITTEE**
- 10. PUBLIC COMMENTS:** Mike Smith, 8603 Kaill Rd
- 11. MAYOR’S COMMENTS:**
 - A. Nominations to Planning and Zoning Commission
 - B. Nominations to Tax Increment Financing Commission
- 12. ALDERMEN COMMENTS:**
- 13. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**
 - A. ADMINISTRATION** – City Clerk Georgia Fox
 1. Administration report
 - B. PUBLIC WORKS** – Public Works Director Chris Cronk

C. FIRE DEPARTMENT – Fire Chief Robert Stinson

1. Fire Report

D. POLICE DEPARTMENT – Police Chief Gordon Abraham

1. Crime Activity Report

E. MUNICIPAL COURT – Court Administrator Sarah Everhart

1. Municipal Court Report

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

G. FINANCE COMMITTEE:

Recommendations coming from the Finance Chair Anthony Crawford:

1. Recommendation for CARES funding
2. Budget Amendment

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES AND RESOLUTIONS, continued:

Council Bill 3382, AMENDING THE FY 2019/2020 BUDGET

Council Bill 3383, APPROVING A TAX INCREMENT FINANCING CONTRACT AND RELATED ACQUISITION AGREEMENT BETWEEN THE CITY OF PLEASANT VALLEY AND STAR ACQUISITIONS, INC., FOR THE AMENDED AND RESTATED PLEASANT VALLEY TAX INCREMENT FINANCING PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACTS

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)*

Posted: June 11, 2020 @ 5:00pm

Georgia Fox, City Clerk