



# **AGENDA**

## ***CITY COUNCIL MEETING MONDAY, JULY 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. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments\*\***
  - A. MINUTES OF MEETING(S)**

June 15, 2020 City Council Regular Session Minutes
  - B. APPROVAL OF EXPENDITURES**

**FY 2019**  
GENERAL FUND BILLS IN THE AMOUNT OF \$2,2730.18  
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$2,152.83  
LLEBG ACCOUNT BILLS IN THE AMOUNT OF \$5,600.13  
DUI/DWI ACCOUNT BILLS IN THE AMOUNT OF \$1,095.00  
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$155.72  
CAPITAL PURCHASES ACCOUNT BILLS IN THE AMOUNT OF \$1,092.49  
PARK ACCOUNT BILLS IN THE AMOUNT OF \$34.99  
TIF ACCOUNT BILLS IN THE AMOUNT OF \$1,265.00  
PAYROLL ACCOUNT BILLS IN THE AMOUNT OF \$204.87  
COVID-19 ACCOUNT BILLS IN THE AMOUNT OF \$1,426.26  
**Total all accounts for FY19 - \$35,757.47**

**FY 2020**  
GENERAL FUND BILLS IN THE AMOUNT OF \$9,211.53  
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$720.81  
SEWER FUND BILLS IN THE AMOUNT OF \$1,422.52  
PAYROLLO ACCOUNT BILS IN THE AMOUNT OF \$8,208.50  
**Total all accounts for FY20 - \$19,563.36**
- 6. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
- 7. PUBLIC COMMENTS:**
- 8. MAYOR’S COMMENTS:**
  - A.** Nominations to Planning and Zoning Commission – Loren Jones declined the appointment
  - B.** Mandatory face masks
- 9. ALDERMEN COMMENTS:**
  - A.** Board President James Smith request for closed session \*\*\*

## **10. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**

### **A. ADMINISTRATION – City Clerk Georgia Fox**

1. Administration report

### **B. PUBLIC WORKS – Public Works Director Chris Cronk**

1. Storm Water Improvements bid addendum
2. City Hall Air Conditioning Unit

### **C. FIRE DEPARTMENT – Fire Chief Robert Stinson**

1. Covid -19 update

### **D. POLICE DEPARTMENT – Police Chief Gordon Abraham**

1. Police Chief report

### **E. MUNICIPAL COURT – Court Administrator Sarah Everhart**

1. Response to plea agreement question

### **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 Liberty Hospital donation of CARES distribution request
2. Recommendation for CARES funding – Criteria for business grants

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

## **13. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

## **14. 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)*