



AGENDA

***CITY COUNCIL MEETING
MONDAY, JULY 20, 2020
CITY HALL, BOARD CHAMBERS – 7:00 PM***

- 1. CALL TO ORDER** – Mayor David Slater
- 2. INVOCATION** – Lord’s Prayer
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES:**
 - A. City Attorney Jerry Brant, closed session***
- 6. VOTE ON RESIGNATION FROM BOARD OF ALDERMEN OF JAMES SMITH**
- 7. RETIREMENT CEREMONY/RECEPTION FOR JAMES SMITH**
- 8. APPROVAL OF CONSENT AGENDA – Minutes and Bill Payments****
 - A. MINUTES OF MEETING(S)**

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

GENERAL FUND BILLS IN THE AMOUNT OF \$50,935.40
STREET CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$104.00
SEWER FUND BILLS IN THE AMOUNT OF \$49,199.04
STORM WATER FUND BILLS IN THE AMOUNT OF \$5,489.00
PAYROLL BILLS IN THE AMOUNT OF \$56.72
LET/POST ACCOUNT BILLS IN THE AMOUNT OF \$100.00
CAPITAL PURCHASES BILLS IN THE AMOUNT OF \$58,427.80
TIF ACCOUNT BILLS IN THE AMOUNT OF \$6,215.00
COVID-19 ACCOUNT FUND BILLS IN THE AMOUNT OF \$1,940.08
Total All Accounts \$172,467.04
- 9. PUBLIC COMMENTS:**
 - A. David Feess, President and CEO of Liberty Hospital
 - B. Municipal Judge Svetlic – State of the Court
- 10. MAYOR’S COMMENTS:**
 - A. Nominations to vacant position in Ward 4
- 11. ALDERMEN COMMENTS:**
- 12. ADVISORY COMMITTEES/ DEPARTMENT REPORTS:**

- A. ADMINISTRATION** – City Clerk Georgia Fox
 - 1. Administration report
- B. PUBLIC WORKS** – Public Works Director Chris Cronk
 - 1. Paint in lobby of City Hall
- 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. 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:

13. OLD BUSINESS

- A. CARES funding – Criteria for business grants

14. NEW BUSINESS

15. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

Resolution 2020-0610-01, TEMPORARY REGULATION OF DOOR TO DOOR INTERACTIONS DURING THE PANDEMIC - postponed

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)*
- *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. 610.021(2)*
- *Hiring, Firing, Disciplining or Promoting Employees. 610.021(3)*