

## **CITY COUNCIL MEETING NOTICE & AGENDA**

**\*\*\*Monday, November 10<sup>th</sup>, 2014\*\*\***

**7:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Council Minutes – October 14<sup>th</sup>, 2014
4. Consideration of Accounts Payable/Accounts Receivable/Payroll through November 7, 2014
5. Comments from the Public
6. Committee/Commission Reports
  - a. Budget & Finance – October 29, 2014
    - i. Approve paying accounts payable register #553
    - ii. Approve renewal of Line of Credit for \$500,000 at First Bank & Trust
  - b. Community Relations – October 29, 2014
  - c. Public Works – October 29, 2014
    - i. Approve change orders for the Walnut Street Waterline project
    - ii. Approve \$8,750 for cost sharing w/JCHA for fire hydrant maintenance
  - d. Building and Grounds – October 29, 2014
    - i. Approve bid from Tom Lawless for landscape maintenance at Smysor Plaza
  - e. Public Improvement – October 29, 2014
  - f. Public Safety – October 29, 2014
    - i. Approve placement of dead end sign at 23<sup>rd</sup> & Clay Street
    - ii. Approve borrowing \$80,000 on a 10 year loan at 3.93%
    - iii. Approve payment of \$2,000 to the Crimestoppers program
  - g. Personnel Committee – October 29, 2014
    - i. Approve proceeding with new health insurance coverage effective 1/1/2015
    - ii. Approve hiring a full-time telecommunicator
7. Mayors Report
  - a. Approve appointment of Bob Eaton to the Planning and Zoning Commission
  - b. Approve Ordinance to authorize adding property to the Enterprise Zone
8. Council Members Requests, Discussions or Questions
9. Department Head Requests, Discussions or Questions
10. Adjournment