

# COUNCIL MEETING AGENDA July 9<sup>th</sup>, 2012 – 6:00 P.M.

## Park Community Building - 510 Park Avenue

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INVOCATION
- 5. REVIEW & APPROVAL OF AGENDA
- 6. PUBLIC COMMENTS
- 7. CONSENT AGENDA
  - A. Minutes Approval
  - B. Appropriations Approval
  - C. Personnel Actions
- 8. NEW BUSINESS
  - A. Purchasing Policy Approvals
    - Bid Opening Transformer
    - Se-Kan Asphalt
    - TD Williamsons
  - B. Wastewater Rate Ordinance
  - C. Farm City Days Request
  - D. Water Fund Bond Payment
  - E. Life Insurance Policy Renewal
- COUNCIL & ADMINISTRATOR REPORTS
  - A. Mayor Shirley
  - B. Council Member Stewart
  - C. Council Member Callahan
  - D. Council Member Wicoff
  - E. Council Member Franklin
  - F. Council Member Kilby
  - G. Council Member Becker
  - H. Council Member Rowe
  - I. Council Member French
  - J. City Administrator Slaugh
- 10. FOLLOW-UP ACTION REVIEW
- 11. EXECUTIVE SESSION Attorney Client Privilege
  - Police Department Issue
- 12. EXECUTIVE SESSION Non Elected Personnel
  - Code Enforcement Department
- 13. EXECUTIVE SESSION Acquisition of Real Estate
- 14. PERSONNEL ACTIONS Approval
- 15. DATE / TIME OF NEXT MEETING

Budget Work Sessions – July 18<sup>th</sup> & 19<sup>th</sup>
City Council Meeting 6:00 p.m. Monday, July 23<sup>rd</sup>, 2012
City Council Meeting 6:00 p.m. Monday, August 13<sup>th</sup>, 2012

16. ADJOURNMENT

Mayor, Bill Shirley City Clerk, Roxanne Hutton Mayor, Bill Shirley Bishop, Harry Lee

June 25<sup>th</sup>, 2012 & Revised June 11<sup>th</sup>, 2012

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City Clerk, Roxanne Hutton

June 25th, 2012 & Revised June 11th, 2012

# Agenda Narrative

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6. PUBLIC COMMENTS

7. CONSENT AGENDA

A. Minutes Approval

B. Appropriations Approval

C. Personnel Actions

• Kevin Appling – Electric Generation – 12 Month Evaluation

Susie Call – Municipal Court – Pay Grade Adjustment

• Mike Phillips – Electric Generation – Annual Evaluation

• Kevin Rush – Electric Distribution – 6 Month Evaluation

Jason Ellis – Street & Alley – Annual Evaluation

• Clint Johnson - Code Enforcement - New Hire

• Michael Aronson - Police Department - Annual Evaluation

• David Ingle – Police Department – 6 Month Evaluation

• Danny Rodriguez - Police Department - Annual Evaluation

Brian Plumlee – Police Department – New Hire

• Brian Fees - Sanitation - Transfer \*Position to be filled\*

#### 8. NEW BUSINESS

#### A. Purchasing Policy Approvals

• Bid Opening - Transformers

Enclosed in your packet is a copy of the invitation to bid for the purchase of two 1500kva transformers for the new hospital facility. Staff will present unopened bids as per our purchasing policy for the council to open and review at your meeting.

- SeKan Asphalt
- TD Williamsons

#### B. Wastewater Rate - Ordinance

Provided in your packet for review and consideration is a proposed general ordinance regarding a rate increase for wastewater. Also enclosed is a summary of this agenda item prepared by Administrator Slaugh. Staff is seeking the adoption of the attached ordinace.

#### C. Farm City Days - Request

Enclosed in your packet for consideration is a request from the Farm City Days Committee to hold a street dance Saturday night October 20<sup>th</sup> from 7:00-10:00p.m. on West Street in front of the Post Office. Along with your agenda is a summary of this agenda item provided by Administrator Slaugh. Staff is seeking approval to allow this event during the Farm City Days event.

#### D. Water Fund - Bond Payment

Administrator Slaugh has provided the enclosed information regarding this agenda item for your review and consideration.

#### E. Life Insurance - Policy Renewal

In your packet for your review and consideration for renewal is the city employee life insurance policy through Lincoln Financial Group.

#### 9. COUNCIL & ADMINISTRATOR REPORTS

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- B. Council Member Stewart
- C. Council Member Callahan
- D. Council Member Wicoff
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16. ADJOURNMENT



# CONSENT AGENDA



# ITEM "A" MINUTES APPROVAL