

Neil MacArthur
Mayor

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Dianne Senior
Jan Spurgeon

REGULAR COUNCIL MEETING AGENDA
Tuesday, September 6, 2016 @ 6:00 P.M.

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Approval of Agenda
2. Consent Agenda: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion.
 - a. Approval of Minutes of Regular Council Meeting Minutes on August 15, 2016, Special Council Meeting Minutes on August 18, 2016, Special Council Meeting on August 22, 2016
 - b. Committee/Board Minutes – Historic Preservation Commission on July 21, 2016, Friends of Oakland Cemetery Meeting Minutes on August 17, 2016
 - c. Approval of Beer/ Liquor License(s) – #BC0025975 Konvience Korner
 - d. Approval of Resolution No. 2016-3467 Transferring Funds for Fiscal Year 2017 from Hotel/Motel Tax Fund to RUT Fund - \$3,287.66
 - e. Approval of Resolution No. 2016-3668 Authorizing Abandonment Process Against Real Property – 729 North 14th Street
 - f. Approval of Resolution No. 2016-3669 Authorizing Abandonment Process Against Real Property – 526 North 8th Street
 - g. Approval of the Mayor's Appointment of Randy Hash to the Planning and Zoning Commission with Term Ending July 1, 2021
 - h. Approval of the Mayor's Re-Appointments of Rodney Gooden to the Minimum Housing Standards with Term Ending September 1, 2021 and John Humphrey to the Municipal Housing Board with Term Ending September 1, 2018
3. Public Hearings: None
4. Discussion/Action Items/General Business
 - a. Approval of Bills
 - b. Departmental Reports
 1. Police
 2. Fire
 3. Animal Control
 - c. Derek Johnson – I & S Group – Approval of Change Order No. 5
 - d. Derek Johnson – I & S Group – Approval of Storm Water Demonstration Project Contract
 - e. Patrick Callahan – Callahan Municipal Consultants, LLC – Status Update on City Administrator Search
 - f. Nichole Moore – Chariton Valley Planning & Development – Discuss the Current CDBG Housing Grant for 2016 and Request Approval to Apply for the 2017 CDBG Housing Grant
 - g. Jeff Meng – Request to Hold Friday Night Live With a Beer Tent on the Square on September 23, 2016
 - h. Diana Angran – Request Approval to Use the Band Shell on September 11, 2016 - Patriot's Day- Part of National Cry Out America
 - i. Elaine Schweizer and Joyce Thomas - Garden Club – Will Announce the Top 10 Candidates for the "Front Porch" Contest
5. Reports/Other Business/Audience Questions and Comments
6. Adjourn to 6:00 p.m. on Monday, September 19, 2016 for a Regular Meeting of the City Council


Debra Smith
Interim City Clerk

Posted: September 1, 2016