

**DATE:**

**May 7, 2012**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**April 16, 2012**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

Older Americans Month Proclamation

American Legion Ladies Auxiliary Proclamation/Poppy Days

National Women's Health Week Proclamation

**REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Reappointment of Steve Myers to City Attorney

Reappointment of Cheryl Van Valey to City Clerk

Reappointment of Clint Lichtenwalter to City Treasurer

Reappointment of Tom Edmunds to Budget Officer

Reappointment of Steve Lobb to Public Works Director

**REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS**

**REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

**REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Reappointment of Tim Followell to Public Health Officer & Sexton of the Cemetery

Reappointment of Shawn Milton to Fire Chief

Reappointment of Raymond James to Assistant Fire Chief

Reappointment of Jeff Woodbury to Assistant Fire Chief

**REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

**UNFINISHED BUSINESS**

Amendment to Parking Ordinance

Special Use Application #356 – Andrea & Sheila Walter

Ordinance Amending Chapter 12 – Police Dept.

**NEW BUSINESS**

On File – Annual Audit FY12/Floyd & Associates, CPAs - \$21,500.00

On File – Annual Audit TIF Funds FY12/Floyd & Associates, CPAs - \$1,575.00

On File – Ordinance Extending the Expiration Date for Mediacom

On File – Facade Grant for Peterson Insurance - \$8,030.00 (City's portion)

On File – Upgrade of two (2) Fire Engines to Basic Life Support

On File – 2012 MFT Summer Maintenance Bids/Illiana Construction Co. - \$94,592.00

**CLOSED SESSION**

Approval of Closed Minutes

Collective Bargaining

**ADJOURNMENT**