

DATE:

**April 15, 2013
Budget Hearing at 6:45 p.m.**

**MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES**

April 1, 2013

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Awards for Arbor Day Posters – John Baker
Arbor Day Proclamation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Reappointment of Debra Waks to the Police Pension Board
Reappointment of Carol Thompson to the Tree City Commission
Reappointment of John Wise to the Tree City Commission
Reappointment of Steve Watkins to the Planning Commission

REPORT FROM THE DEPARTMENT OF STREETS AND PUBLIC IMPROVEMENTS

REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY

REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Fiscal Year 2013 Amended Budget
Fiscal Year 2014 Budget
Plumbers & Pipefitters Contract
Police Contract
Amending Water Rates
Contract with Farnsworth Group – Bandstand on Square
Engineering Agreement/AMEC Environment & Infrastructure, Inc. – Sanitary Sewer Project
Contract with Farnsworth Group/Demolition Specs for 310 N. Madison St. - \$6,080.00
Authorization to Borrow Funds from the Working Cash Fund (City)

NEW BUSINESS

On File – Bids for Stump Removal
On File – Construction Engineering Agreement with Farnsworth Group for the White St. Project
On File – Fire Contract
On File - Supplemental Contract with Farnsworth Group for the Kleemann Road Project
On File – An Ordinance Approving the City of Clinton Electricity Aggregation Program Plan of Operation and Governance
On File – A Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program
On File - Annual Audit FY13/Floyd & Associates, CPAs - \$22,100.00 and \$3,500.00 for the A-133 Audit
On File - Annual Audit TIF Funds FY13/Floyd & Associates, CPAs - \$2,160.00
Raffle License – Clinton Community YMCA/Camp Osage

CLOSED SESSION

Approval of Closed Minutes
Appointments of Annual Appointees

ADJOURNMENT

PUBLIC HEARING AT NOON ON MAY 1, 2013 AND 6:30 P.M. ON MAY 6, 2013 FOR ELECTRICAL AGGREGATION