

DATE: May 6, 2013
Public Hearing at 6:30 p.m.

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES

April 15, 2013

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

2013 Small Business and Entrepreneur Week Proclamation
Patrick Peterson – Roque Court Peace Park Dedication

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

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Bids for Stump Grinding – Stumpeez Grinding Service \$2.00 per inch & Walkers Home Service, Inc. \$1.74 per inch
Construction Engineering Agreement with Farnsworth Group for the White St. Project - \$28,400.00
Fire Contract
Supplemental Contract with Farnsworth Group for the Kleemann Road Project - \$22,000.00
An Ordinance Approving the City of Clinton Electricity Aggregation Program Plan of Operation and Governance
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
Annual Audit FY13/Floyd & Associates, CPAs - \$22,100.00 and \$3,500.00 for the A-133 Audit
Annual Audit TIF Funds FY13/Floyd & Associates, CPAs - \$2,160.00

NEW BUSINESS

On File – Planters/100 Block E. Washington St. - \$1,919.25
On File – Larvicide Tablets (2 boxes)/Public Health & Safety – Univar - \$1,333.20
Franchise Extension Ordinance and Agreement – Mediacom
2013 MFT Summer Maintenance Bids/Illiana Construction Co. - \$84,064.00
Kiwanis Park Lift Station/Linden & Company - \$7,534.00

CLOSED SESSION

Approval of Closed Minutes
Collective Bargaining

ADJOURNMENT