

DATE: May 5, 2014

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES

April 21, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

2014 Small Business and Entrepreneur Week Proclamation
Karren Osborne

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Reappointment of Mike Mannix to the Fire & Police Commission
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
John Winenger, Interim CEO of the Dr. John Warner Hospital

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 Jason Karr to Assistant Fire Chief

REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES

UNFINISHED BUSINESS

Ordinance on Liquor Regulations
Colored Rubber Mulch (4 Triangular Flower Beds on Mr. Lincoln's Square & Flower Beds in front of City Hall)/Jason's Lawn Service LLC - \$4,974.52
Riddle Third Addition Subdivision Plat
Annual Audit FY14/Floyd & Associates, CPAs - \$24,000.00 and \$3,750.00 for the A-133 Audit
Annual Audit TIF Funds FY14/Floyd & Associates, CPAs - \$2,400.00
Change Order Doc. G714-2007/Bandstand Project – Repair Existing Electrical Wires - Dollar Amount based on Time and Material Cost
Change Order Doc. G701-2001/Bandstand Project – Hand Holds & Conduit - \$2,609.00

NEW BUSINESS

On File – Purchase of 2 Desktop Computers/Police Dept. – Dell – not to exceed \$2,500.00
On File – Purchase of the Lexipol Law Enforcement Policy Manual and Daily Training Bulletin Service/Police Dept. – Lexipol - \$4,950.00
On File – Purchase of a 6 x 12 US Cargo Single Axel Utility Trailer/Police Dept. – Baum Chevrolet - \$3,000.00

CLOSED SESSION

ADJOURNMENT