

DATE:

March 2, 2015

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

February 16, 2015

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

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

Purchase of 6 Bullet Proof Vests/Police Dept. – Ray O’Herron Co., Inc. - \$4,080.00

Purchase of 2 Handheld Cordless Radar Units/Police Dept. – Stalker Radar Applied Concepts, Inc. – \$1,752.00

Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work – \$75,472.00 (\$37,037.00 – 2015 & \$38,435.00 - 2016)

Purchase of New Copy Machine – Xerox – not to exceed \$6,000.00

Purchase of 3 New Computers – not to exceed \$3,500.00

Purchase of a New Server – not to exceed \$6,500.00

Municipal Aggregation Resolution

NEW BUSINESS

On File - Resolution Authorizing Funding for the DeWitt County Development Corporation (DCDC) - \$47,000.00

On File – Emergency Management Agency (EMA) Agreement - \$15,000.00

On File – Resolution Authorizing Execution of Acceptance of Assignment of Collateral/Pinehurst Development, Inc.

CLOSED SESSION

Approval of Closed Minutes

Collective Bargaining

ADJOURNMENT