

DATE:

April 3, 2017

7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

March 20, 2017

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Mayor and County Recognition Day for National Service Proclamation

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

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

Tree Purchase/Street Dept. – Jason’s Lawn Service LLC - \$4,045.00

Purchase Pressure Washer System/Street Dept. – M & M Pump Co., Inc. - \$4,500.00

MFT Summer Maintenance 2017 - \$170,000.00

Contract for Sale of Real Estate – 1150 W. State Highway 54

Ordinance Concerning Travel, Meal and Lodging Expenses

NEW BUSINESS

On File - Fiscal Year 2018 Budget

On File – Ordinance to Authorize Borrowing a Line of Credit for Warner Hospital & Health Services

On File – Intergovernmental Agreement/DeWitt County – Mapping System - \$19,842.50

On File – Facade Agreement/Joe Sartie – 112 Warner Ct. - \$19,705.00 (City’s portion)

CLOSED SESSION

ADJOURNMENT

BUDGET HEARING at 6:45 p.m. on April 17, 2017