

DATE:

February 5, 2018

7:00 p.m.

**PLEDGE OF ALLEGIANCE
ROLL CALL**

APPROVAL OF MINUTES

January 16, 2018

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 (2) Desktop Computers/Police Dept. – Dell - not to exceed \$3,000.00

Amendment to Title 12 Chapter 5 Section 14 (C) – Vehicle Storage

Stanard & Associates, Inc. Services Agreement/Fire & Police Commission

Contract to Perform a Complete Residential Water Meter Replacement Project – Core & Main

Resolution Authorizing Advertising for Bids for Sale of Real Property/Vacant Land – Panther Rd.

Resolution Authorizing Advertising for Bids for Sale of Real Property – 112 W. South St.

Purchase of a 2018 Ford F-750 Truck/Street Dept. – Landmark Ford - \$65,570.78

NEW BUSINESS

Purchase of a Supply Hose/ Fire Dept. – AEC - \$6,048.00

On File – Purchase of 27 Globes for Mr. Lincoln’s Square – Formed Plastics, Inc. - \$4,244.94

On File – Purchase of a RAD 57 (monitoring device for carbon monoxide)/Fire Dept. – Masimo - \$5,355.00

On File – 3 Year Agreement OPEB Reporting Actuarial Services – Lauterbach & Amen, LLP

Preparation of GASB 43/45 Actuarial Valuation FYE 4/30/18 - \$3,900.00

Implementation and Preparation of GASB 74/75 Actuarial Valuation FYE 4/30/19 - \$4,175.00 and FYE 4/30/20 - \$850.00

On File - Supplemental Resolution for Jericho Rd. & Hillcrest Dr. Project - \$12,500.00

On File – Installation of a Heil Dura Class Dump Bed, Light System, Central Hydraulic System & Snow Plow Hitch/Street Dept. – Rahn Equipment Company - \$47,531.26

CLOSED SESSION

ADJOURNMENT