

**DATE:**

**February 19, 2018**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**February 5, 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 27 Globes for Mr. Lincoln's Square – Formed Plastics, Inc. - \$4,244.94

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

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

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

Installation of a Heil Dura Class Dump Bed, Light System, Central Hydraulic System & Snow Plow

Hitch/Street Dept. – Rahn Equipment Company - \$47,531.26

**NEW BUSINESS**

Purchase of 100 Cubic Yards of Wood Chips/Parks Dept. – J & L Morris Trucking - not to exceed \$2,000.00

Municipal Aggregation Resolution

On File – Ordinance Authorizing Acquisition of Real Estate/Pinehurst Development, Inc. - \$75,000.00

On File – Ordinance Amending Section 2 of Chapter 3 of Title 5 of the City Code/Truancy

**CLOSED SESSION**

**ADJOURNMENT**