

**DATE:**

**August 6, 2018**

**7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

**July 16, 2018**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

Teresa Barnett – Emergency Management Agency (EMA)

**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**

Bids for Kiwanis Park Lift Station Modifications – Hoerr Construction, Inc. - \$11,600.00 and G. A. Rich & Sons, Inc. - \$22,990.00

**NEW BUSINESS**

On File – Bank Stabilization Project/Flair Subdivision – Nelson Excavating, Inc. – not to exceed \$52,000.00

On File – Exelon Fire Agreement

On File – Bids for Cemetery Office Roof – Wilson-Schleder Construction Inc. - \$4,040.00 and J & S Roofing – \$4,780.00

On File – Bids for Cemetery Shed Roof – Wilson-Schleder Construction Inc. - \$2,684.00 and J & S Roofing – \$6,480.00

**CLOSED SESSION**

Approval of Closed Minutes

Employment of Employee

**ADJOURNMENT**

**Recess meeting until Monday, August 13, 2018 at 12:00 p.m. to place On File the Bids for the Resurfacing or Reconstruction of the Inside Parking Lane of the City Square.**