

**DATE: May 22, 2018  
7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES May 7, 2018**

**BILLS AND PAYROLL**

**PETITIONS & COMMUNICATIONS**

Doug Graves - TIF

**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**

Police Contract

Repairs to Pump/Water Treatment Plant – Industrial Process Equipment Group - \$8,057.00

Remove and Install Filter Media for (2) Filters/Water Treatment Plant – All Service Contracting Corp. –  
\$37,438.00

Engineering Agreement for Proposed FAU Project/Center St. – Cummins Engineering Corporation - \$110,690.60

**NEW BUSINESS**

On File – Fire Contract

On File - Annual Audit FY18/Floyd & Associates, CPAs - \$27,500.00 - Financial Audit and \$4,025.00 - A-133  
Audit

On File - Annual Audit TIF Funds FY18/Floyd & Associates, CPAs - \$2,400.00

On File – Purchase of Metal Lockers/Police Dept. – Global Industrial – not to exceed \$5,000.00

On File – 2018 MFT Summer Maintenance - \$99,883.80

**CLOSED SESSION**

**ADJOURNMENT**