

**DATE:**

**September 2, 2014**

**MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**APPROVAL OF MINUTES**

**August 18, 2014**

**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**

Bids for a 2015 Truck/Fire Dept. – Anderson Ford \$29,340.00, Baum Chevrolet \$31,252.00 and Douglas Dodge \$32,039.00

HP ProBook Laptop Computer/Street Dept. – Viscon – not to exceed \$1,500.00

HP ProBook Laptop Computer/Water Dept. – Viscon – not to exceed \$1,000.00

**NEW BUSINESS**

Garbage Pick-up for the Apple-n-Pork Festival on Center St. – not to exceed \$1,100.00

Porta Potties for the Apple-n-Pork Festival on Center St. – not to exceed \$550.00 for (4)

Resolution in Support of Salveo Health and Wellness, Ltd.

Purchase of Bulk Road Salt for 2014-2015 Winter/Street Dept. – Midwest Salt - \$37,500.00

On File – Exemptions for Vendors of the Apple-n-Pork Festival

On File – Banquet Hall Liquor License Classification

On File – Fire Prevention Material/Fire Dept. – First Alert - \$1,750.00

**CLOSED SESSION**

Approval of Closed Minutes

Sale Price of Real Estate

Lease of Real Estate

**ADJOURNMENT**