

DATE:

October 20, 2014

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

October 6, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

John Baker – Tree City Commission

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Robert Wolleben, Interim CEO, Dr. John Warner Hospital

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 Roof on Spurgeons Bldg./J & S Roofing \$31,780.00 (Asphalt Single & Membrane) \$38,140.00 (Totally Membrane), Sentry Roofing, Inc. \$45,790.00 (Totally Membrane), K & K Construction & Concrete - \$51,800.00 (Asphalt Single & Membrane)

NEW BUSINESS

Raffle License for DeWitt County Angel Tree

On File – Purchase of (2) 2015 Ford Interceptor Utility Vehicles/Police Dept. – Anderson Ford - \$63,498.02 & Currie Motors - \$61,534.00

On File – Sale of Personal Property/Police Dept. – 1999 Jeep Grand Cherokee & 2003 Chevrolet Impala

On File – Extension of Professional Services Agreement for Sewer Project/AMEC - \$56,706.00

Change Order for 310 N. Madison St./Mexus Industrial Services, Inc. - \$12,950.00

CLOSED SESSION

ADJOURNMENT