**DATE:** August 5, 2013

## MOMENT OF SILENCE

# PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES July

July 15, 2013 and July 22, 2013

#### BILLS AND PAYROLL

## **PETITIONS & COMMUNICATIONS**

Check presentation from Clinton Auto Auction Swearing in of Sergeant (Police Dept.)

## REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Sister City Proposal – Huangyan District, Taizhou, Zhejiang, China

### 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**

2 Sets of Bunker Gear/Fire Dept. - \$3,504.00

## **NEW BUSINESS**

Raffle License for Dr. John Warner Hospital Foundation

"Letter of Understanding" between the International Association of Firefighters, on Behalf of Local No. 3069, and the City of Clinton

"Letter of Understanding" between the Police Benevolent Labor Committee and the City of Clinton

Martin & Nord Appraisal Service/804 N. Side Sq. (Spurgeon Building) & 217 E. Main St. - \$1,500.00

On File – Document to allow staff to sell 804 N. Side Sq. (Spurgeon Building) & 217 E. Main St.

On File – SEDAC Electric Survey - \$3,918.45

On File - Water Tower Land Lease Agreement - MR System Wireless, LLC

On File – Electrical Upgrade/Mr. Lincoln Square – May Days - \$4,661.08

On File – Loan Resolution USDA Revenue Bonds - Hospital

### **CLOSED SESSION**

Approval of Closed Minutes Employment of Employee

## **ADJOURNMENT**