DATE:

February 6, 2017 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES January 17, 2017 & January 23, 2017

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

Addendum to TPA Agreement (01/01/2017 – 12/31/2019)/City of Clinton and Mutual Medical Plans, Inc. - \$3,530.00 monthly

Ordinance Authorizing the Acquisition of Real Estate (Webster School Property) - \$8,000.00 Ordinance Amending Chapter 3 of Title 3 of the City Code (Brew Pubs and Craft Manufacturers) Ordinance Amending Chapter 4 of Title 12 of the City Code (Zoning for Brew Pubs and Craft Manufacturers)

NEW BUSINESS

- On File Contract Proposal/DeWitt County Human Resource Center for Ground Maintenance Work \$80,363.00 (\$39,588.00 2017 & \$40,775.00 2018)
- On File Contract Proposal/Mowing at DeWitt County Human Resource Center West \$30.00 per mow
- On File Ordinance Amending the Boundary of TIF I
- On File Ordinance Amending the Boundary of TIF IV
- On File Supplemental Resolution for Elm St. & Jackson St. \$62,000.00
- On File Redevelopment Agreement/Mach 1 Investments, LLC
- On File Salt Storage Building/Street Dept. Greenfield Contractors LLC \$67,670.00

CLOSED SESSION

ADJOURNMENT