**DATE:** August 18, 2014

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE ROLL CALL

**APPROVAL OF MINUTES** 

August 4, 2014

**BILLS AND PAYROLL** 

**PETITIONS & COMMUNICATIONS** 

Salveo

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**

Plumbers & Pipefitters Contract

Fire Contract

Police Contract

HP ProBook 640 Laptop Computer/Police Dept. – Viscon - not to exceed \$1,500.00

AR15 Patrol Rifles (3)/Police Dept. – Ray O'Herron, Inc. – not to exceed \$5,250.00

Retirement Health Savings Plan and Related Documents

#### **NEW BUSINESS**

Raffle License for Wish Bone Canine Rescue

Raffle License for St. John's Catholic Church

Ordinance Addressing the Payment of Cable Television Franchise Fees

Supplemental Resolution for Summer Maintenance - \$13,500.00

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

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

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

#### **CLOSED SESSION**

# **ADJOURNMENT**