DATE: September 15, 2014

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES September 2, 2014

BILLS AND PAYROLL

PETITIONS & COMMUNICATIONS

Constitution Week Proclamation

REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS

Trick or Treating Friday, October 31st 5:00 p.m. – 8:00 p.m.

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

Exemptions for Vendors of the Apple-n-Pork Festival Banquet Hall Liquor License Classification Fire Prevention Material/Fire Dept. – First Alert - \$1,750.00

NEW BUSINESS

Raffle License for Home Community & Education

Appraisal for 310 N. Madison St. – Rob Nord and Associates, Inc. \$1,500.00

 $Change\ Order/Bandstand\ Project-Brick\ Wall\ around\ the\ Bandstand,\ Outer\ Antique\ Masonry\ Wall\ \&\ Dimmer\ Switch\ for\ the\ Stage\ Lights-\$20,334.00$

On File – Payoff of Lien on Forfeited Vehicle (2008 Chevrolet Silverado)/Police Dept. – not to exceed \$9,000.00

On File – Preliminary Fire Station Planning & Design Services/Farnsworth Group – Hourly Labor Fee not to exceed \$11,200.00

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

On File – Supplemental Resolution/W. Jefferson St. Project - \$5,000.00

CLOSED SESSION

ADJOURNMENT