

**City Council Meeting**  
**City Council Chambers 108 W Jackson**  
**January 16, 2017 at 5:30 p.m.**

NOTICE TO THE PUBLIC: The Mayor and Council welcome comments from the general public during the discussion. You are requested to limit the time to 5 minutes to present your remarks in order that others may be given the opportunity to speak. If you have a need for communication assistance, please contact the City Clerk's Office 48 hours in advance.

**Call to Order:** 5:30 o'clock p.m.

**Communication:**

1. Mayors comments
2. Council member comments
3. City Department Directors comments
4. Citizens comments

**Consent Agenda:**

5. All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
  - Approval of previous Council meeting minutes
  - Approval of Treasurer's Report for the month of Dec. 2016
  - Approval of Water Consumption report for the month of Dec. 2016
  - Approval of shut off list for Dec. 2016
  - Approval of Employee Comp Time report
  - Approval of Monthly Police Report
  - Approval of bills
  - Parks Committee – last meeting Oct. 27, 2016
  - Rec Committee – last meeting Oct. 26, 2016
  - Memorial Hall Committee – last meeting Nov. 4, 2016
  - 28E Committee – last financial statement June 30, 2016 quarterly report, FY 2016 report and June 30, 2015 Audit Report

**New Business:**

6. Consideration and possible action to approve sealed bids
7. Consideration and possible action to approve parcel split for Dollar General property
8. Consideration and possible action to approve site plan for Dollar General Store
9. Consideration and possible action to approve site plan for Pleasantville Elementary School Addition and Renovations
10. Consideration and possible action to waive building permit fee
11. Consideration and possible action to approve Household Hazardous Materials Day-April 27<sup>th</sup> 4-6pm
12. Consideration and possible action to approve city clean-up day – April 29th
13. Consideration and possible action to approve Resolution 17-01, Street Sign Replacement Grant
14. Consideration and possible action to approve Resolution 17-02, approving council appointments
15. Consideration and possible action to approve Resolution 17-03, approving mayor appointments
16. Consideration and possible action to approve Resolution 17-04, appointing P & Z Committee
17. Consideration and possible action to approve Resolution 17-05, appointing Board of Adjustment members

18. Consideration and possible action to approve PFM Financial Advisors Agreement

19. Consideration and possible action to approve Pleasant Street TIF project

**Old Business:**

20. Update – Storm Water Drainage on E Monroe

21. Update – Curb Inspections

22. Update - Capital Improvement Plan

23. Update – Jasper Street

24. Updates – WWTP

25. Updates – SRF funded project, Shadle Park Improvements