



City Council Meeting Agenda

Monday, September 12 2016

7:00pm

1) Call to Order, Pledge to Flag, Roll Call

2) Public Participation

This is an opportunity for the public to provide public comment to the Presiding Officer (Mayor). Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the table provided. Public comments must comply with Ordinance 2014-02 and be limited to 5 minutes or less. (Bryan Morrow–First Christian Church)

3) Consent Agenda - Approval of Documents and Action Items as Listed:

- a) Claims Report (claims dated August 23, 2016 through September 12, 2016)
- b) Budget Report – July 2016
- c) Treasurer’s Report – July 2016
- d) Police Report – August 2016
- e) Permit Report – August 2016
- f) City Council Meeting Minutes – Regular Meeting Minutes August 22, 2016

4) Mayor’s Report

5) Old Business

6) New Business

a) Ordinance 2016- 58; Libation Area, Fieldhouse 219, LLC

This ordinance creates a libation area for Fieldhouse 219, LLC during the Monticellobration event.

b) Resolution 2016-59; Indemnification and Hold Harmless Agreement Fieldhouse

This resolution allows the city to enter into an indemnity and hold harmless agreement for the libation area that Fieldhouse 219, LLC has requested on public property for September 17th, 2016.

c) **Ordinance 2016-60; Libation Area, Fieldhouse 219, LLC**

This ordinance creates a libation area for Fieldhouse 219, LLC during a Blue Crew fundraising event on October 1, 2016.

d) **Resolution 2016-61; Indemnification and Hold Harmless Agreement Fieldhouse**

This resolution allows the city to enter into an indemnity and hold harmless agreement for the libation area that Fieldhouse 219, LLC and the Blue Crew organization has requested on public property for October 1, 2016.

e) **Ordinance 2016-62; Adoption of Supplemental Update to Municipal Code**

This ordinance updates the Municipal Code with recently approved ordinances from January through June in 2016.

f) **Resolution 2016-63; PSA Agreement with Farnsworth Group, Inc.**

A resolution entering into an agreement with Farnsworth Group, Inc. for environmental engineering services as they relate to the remediation of Tract 8.

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrators Report

10) City Council Meeting Adjournment