



City Council Meeting Agenda

Monday, October 11 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. (Paul Spangler – First Presbyterian Church)

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

- a) Claims Report (claims dated September 27, 2016 through October 11, 2016)
- b) Meeting Minutes – Regular City Council Meeting Minutes: August 8, 2016, September 26, 2016
- c) Permit Report – September 2016
- d) Fire Report – September 2016

4) Mayor's Report

5) Old Business

6) New Business

- a) **State Bank of Bement Presentation**
- b) **Resolution 2016-65 Resolution Approving Amendment #1 to the Professional Services Agreement with Fehr Graham (Above Ground Tank Rehabilitation Project).**
- c) **Resolution 2016-66 Approving Loan Resolution for the Wastewater Treatment Plant Upgrade Project in the amount \$9,000,000**
- d) **Resolution 2016-67 Approving Loan Resolution for the Wastewater Treatment Plant Upgrade Project in the amount of \$5,285,000**

e) **Resolution 2016-68 A Resolution approving the engagement of Economic Development Resources, L.L.C. for coordination assistance for Request for Proposals (100 W. Washington Street).**

7) Aldermen's Reports

8) Police Chief's Report

9) City Administrators Report

10) City Council Meeting Adjournment