6:15 Public Hearing for vacation of East section of West Eisenhower St. 6:20 p.m.: Public Hearing for Annual Appropriation Ordinance

LEWISTOWN CITY COUNCIL AGENDA Tuesday, July 14, 2015 Lewistown City Hall 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Aldermen Spotloe, Ford, Weese, Kelley, Barclay, Burget
- 4. Minutes and closed session minutes of June 23, 2015 council meeting
- 5. Clerk's Report
- 6. Treasurer's Report
- 7. Presentation of Bills
- 8. Public Comments and Petitions
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Committee Reports:
 - A. Finance (Ford)
 - B. Sewer (Weese)
 - C. Street & Alley (Burget)
 - D. Police/ESDA (Spotloe)
 - E. Water (Barclay)
 - F. Utilities/Publications (Kelley)
 - G. Buildings and Grounds (Kelley)
 - H. Tourism (Mayor King)
- 12. Old Business
 - A. Vote to vacate easternmost section of Eisenhower St.
 - B. Approve MFT supplemental Resolution & Cost Estimate for \$5000
 - C. Approve Mefail Mehmedi's TIF agreements for Countryside Family Restaurant at 948 S. Main St.
 - D. Vote on contribution for Health Insurance Deductible
 - E. Vote on surveillance camera for City dump
 - F. Vote to sell recycling trailer
 - G. Adopt Personnel Policy Resolution
- 13. New Business
 - A. Adopt Annual Appropriation Ordinance
 - B. Approve Codification of Ordinances (Book & Online)
 - C. Adopt CDBG Disaster Recovery Resolution of Support
 - D. Discuss TIF agreement for Fulton County
 - E. Adopt IL State Museums Resolution of Support
 - F. Approve purchase of two handheld devices for water meter reading
 - G. Closed Session-Personnel
- 14. Adjournment