Finance Committee meeting 6:15 p.m.

LEWISTOWN CITY COUNCIL AGENDA

Tuesday, May 10, 2016 Lewistown City Hall 6:30 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Aldermen Ford, Kelley, Weese, Barclay, Burget, Spotloe
- 4. Declaration of Quorum
- 5. Minutes of April 26, 2016 council meeting
- 6. Clerk's Report
- 7. Treasurer's Report
- 8. Presentation of Bills
- 9. Public Comments and Petitions
- 10. Attorney's Report
- 11. Engineer's Report
- 12. Committee Reports:
 - Finance (Ford)
 - Sewer (Weese)
 - Street & Alley (Burget)
 - Police/ESDA (Spotloe)
 - Water (Barclay)
 - Utilities/Publications (Kelley)
 - Buildings and Grounds (Kelley)
 - Tourism (Mayor King)
 - Community Dinner @ VC May 11th 4:30-7:30
 - All Town Yard Sale May 21st 8:00 a.m.-Noon
 - Junk in the Trunk @ County Market May 24th Sept. 27th 2-7p.m.

13. Old Business:

- Vote to amend Taxicab Ordinance
- Vote to accept mowing bids for yards in violation
- Cindy Arnett to address Council about Hog Confinement

14. New Business:

- Eric Shangraw Municipal Marketing Manager w/ PDC to address Council
- Approve Funding Resolution for IDOT for intersection improvement \$28,865
- Approve TIF agreement for Jason Westerfield at 260 N. Main
- Appointment of Department Heads/Employees:
 Public Works Director, Chief of Police, City Administrator
- Appointment of Committees:
 Water, Sewer, Street, Utilities Publications Buildings & Grounds,
 Police, Finance, Tourism
- Appointment of Liquor Commissioners and Chairman

- Appointment of Zoning Board members
- Appointment of Illinois Municipal Retirement Fund Authorized Agent
- Vote to buy new vehicle for Police Dept.
- Vote to approve Advisory Budget
- Vote to waive Special Event fee for St. Jude @ VFW on 5-21-16
- Closed Session- Personnel

15. Adjournment