5:45p.m – Finance Committee Meeting 6:15p.m. – Public Hearing – Concerning Eaker Property Annexation

> LEWISTOWN CITY COUNCIL AGENDA Tuesday, May 23, 2017

Lewistown City Hall, 6:30p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Alderman Clark, Kelley, Weese, Hough, Burget, Spotloe
- 4. Declaration of Quorum
- 5. Clerk's Report
 - a. Approve May 9, 2017 City Council Meeting Minutes
- 6. Treasurer's Report
- 7. Presentation of Bills
 - a. Approve Bills to be Paid
- 8. Public Comments and Petitions
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Committee Reports:
 - a. Finance ()
 - b. Sewer (Weese)
 - c. Street & Alley (Burget)
 - d. Police/ESDA (Spotloe)
 - e. Water ()
 - f. Utilities/Publications (Kelley)
 - g. Buildings and Grounds (Kelley)
 - h. Tourism ()
- 12. Old Business:
 - a. IRS Liability Update
 - b. Discuss and Approve Police Department purchase of Glock 21 Handguns
 - c. Discuss and Approve Stop Sign Ordinance for the intersection of Cedar and Mac Arthur
 - d. Discuss and Approve Water Tap Application for Bear Creek Genetics
- 13. New Business:
 - a. Discuss and Approve Ordinance or Agreement relating to the Annexation of the Eaker Property
 - b. Discuss and Approve Halbert Apartment #3 TIF Application
 - c. Discuss and Amend No Parking on North Main Street
 - d. Discuss Bill for Damage to Steve Grissom's Field
 - e. Discuss Advisory Budget
 - f. Discuss and Approve Health Insurance
 - g. Closed Session Approve May 9, 2017 Closed Session Minutes, Personnel
 - h. Appointment of Department Heads/Employees: Public Works Director, Chief of Police, and City Administrator

- i. Appointment of Committees: Finance, Sewer, Street & Alley, Police/ESDA, Water, Utilities/Publications, Buildings and Grounds, and Tourism
- j. Appointment of Liquor Commissioners and Chairman
- k. Appointment of Zoning Board Members
- I. Appointment of Illinois Municipal Retirement Fund Authorized Agent
- 14. Public Comments
- 15. Adjournment