

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BOBBI-JO CUTLER FOUT  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, SEPTEMBER 11, 2017 7:30 PM

Opening – Pledge of Allegiance and roll call

Approval of Minutes – Approval of the minutes of the August 9, 2017 and August 14, 2017 regular meetings, with revisions.

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

### Introduction:

Ordinance 10 – 2017 – Outdoor Displays and Services in the Downtown Business District

### Adoption:

Resolution 2017 – 12 – Water Allocation for September 2017

Resolution 2017 – 13 – Department of Housing and Community Development

### City Manager Report:

1. Replacement of Director of Public Works

### Department Reports:

### Legal Report:

1. Planning Commission - Review of Board of Zoning Appeals cases

### Old Business:

### New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Release of reduction of Public Works Agreement Letter of Credit – Meadowbrook section 4A and 4B

### Councilmember Reports:

### Adjournment: