

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

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

BRADLEY WANTZ

DONALD FRAZIER

AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, DECEMBER 14, 2015

7:30 PM	Opening - Pledge of Allegiance and roll call
7:35 PM	Reception Delegation: <i>No Cannabis in Carroll</i>
7:45 PM	Approval of Minutes: Approval of the minutes of the November 4, 2015 and November 9, 2015 regular meetings and November 23, 2015 Water/Sewer Special meeting.
8:00 PM	Resolutions, Ordinances and Agreements: <u>Approval:</u> 2016 Hourly Rate Schedule - CDM, Inc. <u>Adoption:</u> Resolution 2015 – 15 – Water Allocation for December 2015
8:15 PM	City Manager Report: See attached written report
8:30 PM	Department Reports: See attached written reports
8:45 PM	Legal Report:
9:00 PM	Unfinished Business: 1. Sale of Effluent – resolution by Vigliotti – from special meeting 2. Reduction of Late fees – from special meeting - 10% to 5% 3. Procedure for review of monthly council packet 4. IT Policy Manual - Moved to January 5. Campaign Finance 6. SOLAR Proposal 7. Delinquent Water Rate Charges a. Caused by failure of MXU 8. Receivership 9. Award of Water Billing Software 10. Award of Street Lighting LED Retrofit.
9:30 PM	New Business: 1. Monthly Financial Report 2. Accounts Payables 3. Provisional Stay of Enforcement 4. Revitalization Act of 2011 Amendments
9:45 PM	Adjournment: