

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, AUGUST 14, 2017 7:30 PM

Opening – Pledge of Allegiance and roll call

Approval of Minutes – Approval of the minutes of the July 5, 2017 and July 10, 2017 regular meetings.

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Adoption:

Resolution 2017 – 10 – Water Allocation for August 2017

Ordinance 11 – 2017 – Fiscal Year 2017 Budget Amendment

Ordinance 12 – 2017 – Fiscal Year 2018 Budget Amendment

Approval:

Public Works Agreement and Inspection and Maintenance Agreement of Stormwater Management Facilities - Evapco Expansion, Lot 2

Public Works Agreement – The George's Bed and Breakfast

Public Works Agreement – Meade's Crossing

City Manager Report:

Department Reports:

Legal Report:

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables, including payment of insurance invoices
3. Ratification of Auditing Service
4. Resolution 2017 – 11 – Censure Request by Councilmember Frazier

Councilmember reports:

Adjournment: