

MAYOR AND CITY COUNCIL

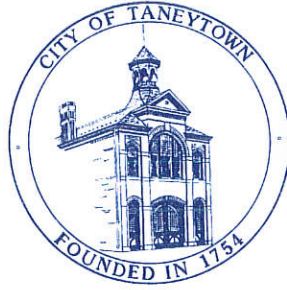
JAMES L. McCARRON
MAYOR

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 WORKSHOP WEDNESDAY, AUGUST 9, 2017 7:30 PM

Opening – Pledge of Allegiance and roll call

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

Reception Delegation: Roberts Mill Run Storm Water Retrofit – Bureau of Resource Management

Public comment pertaining to non-agenda items

Councilmember statement regarding conflicts of interest on agenda items

Resolution, Ordinances and Agreements

Introduction:

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

City Manager Report:

Department Reports:

Legal Report:

1. Public Works Agreement Format
2. Financial Procedures Improvements

Old Business:

New Business:

1. Monthly Financial Report
2. Accounts Payables, including payment of insurance invoices
3. Ratification of Auditing Service

Public comment pertaining to agenda items:

Adjournment:

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