

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 TUESDAY, OCTOBER 13, 2015

- 7:30 PM** **Opening** - Pledge of Allegiance and roll call
- 7:35 PM** **Reception Delegation:** Micro grid presentation
- 8:00 PM** **Approval of Minutes:** Review of the minutes of the September 9, 2015 regular and closed session meetings and September 14, 2015 regular and closed session meetings.
- 8:15 PM** **Resolutions, Ordinances and Agreements:**
Introduction:

Adoption:
Resolution 2015 – 12 – Water Allocation for October 2015
Resolution 2015 – 13 – Community Development Operating Assistance Grants
Ordinance 17 - 2015 – Fiscal Year 2014 – 2015 Operating Budget Final Amendment
Ordinance 18 – 2015 – Fiscal Year 2015 – 2016 Operating Budget Amendment
Fiscal Year 2015 Audit

Approval:
Freedom Broadband contract
Technical corrections to Ordinance 16 – 2015 – Floodplain Management
- 8:30 PM** **City Manager Report:** See attached written report
- 8:45 PM** **Department Reports:** See attached written reports
- 9:00 PM** **Legal Report:**
- 9:15 PM** **Unfinished Business:**
1. Water/Sewer Committee Final Report
2. Campaign Finance
3. Procedure for review of monthly council packet
- 9:30 PM** **New Business:**
1. Monthly Financial Report
2. Accounts Payables
- 9:45 PM** **Adjournment:**