

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

CARL E. EBAUGH

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, NOVEMBER 14, 2016 7:30 PM

Opening - Pledge of Allegiance and roll call

Approval of Minutes: Approval of the minutes of the October 5, 2016 special meeting, and regular meeting, with corrections and October 11, 2016 regular meeting and closed session, with corrections.

Councilmember statements regarding conflicts of interest on agenda items

Resolutions, Ordinances and Agreements:

Introduction:

Ordinance 29 – 2016 – Modification of Election Schedule

Adoption:

Resolution 2016 – 30 – Water Allocation for November 2016

Resolution 2016 – 31 – Notice of Intent to Enter the National Flood Insurance program

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Utility truck bid
4. Authorization to engage in legal action re: Roberts Mill Stormwater Management Project

Councilmember Reports:

Adjournment: