

MAYOR AND CITY COUNCIL

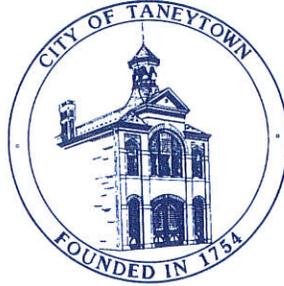
JAMES L. McCARRON
MAYOR

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, JUNE 13, 2016

- 7:30 PM** **Opening** - Pledge of Allegiance and roll call
- 7:35 PM** **Approval of Minutes:** Approval of the minutes of the May 4, 2016 and May 9, 2016 regular meetings, with a correction to the May 4, 2016 minutes.
- 7:45 PM** **Councilmember statements regarding conflicts of interest on agenda items**
- 7:46 PM** **Resolutions, Ordinances and Agreements:**
Adoption:
Resolution 2016 – 24 – Water Allocation for June 2016
Ordinance 22 – 2016 – Code of Conduct
Annexation Resolution 2016 – 001 A – Bollinger Park Annexation

Approval:
Special Deputy Sheriff's Agreement
- 8:00 PM** **City Manager Report:** See attached written report
- 8:15 PM** **Department Reports:** See attached written reports
- 8:30 PM** **Legal Report:**
- 8:45 PM** **New Business:**
1. Monthly Financial Report
2. Accounts Payables
3. Letter of Credit Reduction – Meadowbrook
4. Electronic Message Display Boards
- 9:00 PM** **Councilmember Reports**
- 9:15 PM** **Adjournment:**