

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 J. WANTZ

DONALD C. FRAZIER

AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, JULY 11, 2016

ALL TIMES ARE APPROXIMATE

- 7:30 PM **Opening** - Pledge of Allegiance and roll call
- 7:35 PM **Approval of Minutes:** Approval of the minutes of the June 8, 2016 and June 13, 2016 regular meetings and the May 9, 2016 closed session.
- 7:45PM **Councilmember statements regarding conflicts of interest on agenda items**
- 7:46 PM **Resolutions, Ordinances and Agreements:**
Adoption:
Resolution 2016 – 25 – Water Allocation for July 2016
- Approval:**
Draper and McGinley, P. A. – Engagement Letter
- 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. Approval of Memorial Park sign bid
4. Local Government Insurance Trust – annual renewal invoice
5. Appointment of Board and Commission members
- 9:00 PM **Councilmember reports:**
- 9:15 PM **Adjournment:**