

Board of Aldermen Meeting June 17, 2014 at 7:00 PM

The Mayor and Board of Aldermen will hold the regular monthly meeting in the Betty Brazelton Community Center at 707 Oak Street to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Tentative Agenda

1. Call to Order

Pledge of Allegiance to the American Flag

2. Roll Call

3. Approve Agenda

4. Sandy Baldwin – Candidate for Presiding Commissioner

5. J. P. Cradic – Candidate for Clinton County Collector

6. Mark Seipe, Veenstra & Kimm – Sewer System Facility Plan

7. Minutes of May 20, 2014 Regular Meeting

8. May Financial Report

9. May Invoice/Check Listing

10. Reports

- a. Water System Report – Jeff Jones, Decker Construction
- b. Police Report – Sergeant John Wilson
- c. Public Works Report – Dwight Adkison
- d. City Administrator Report – Don Moore

11. Chamber of Commerce – Coetta Whitely

12. Kay Drive – Coetta Whitely

13. Ordinance appointing City Clerk as Clerk of the Planning Commission.

- 14. Ordinance Re-adopting FY2014 Budget**
- 15. Ordinance Adopting FY2015 Budget**
- 16. Ordinance Rezoning Property Adjacent to Shade Tree**
- 17. Ordinance Regulating Use of Water System**
- 18. Ordinance Amending the Liquor License Code to allow the Tasting of Alcoholic Beverages.**
- 19. Ordinance Authorizing entering into an Agreement for Collection of Real Estate, Personal Property, Railroad and Utilities, Sur Tax, and Motor Vehicle tax due to the City of Lathrop by the Clinton County Collector.**
- 20. Westbrook Sewer Issues.**
- 21. Reduced Solid Waste Monthly Fee**
- 22. Public Participation**
- 23. Mayor Comments**
- 24. Aldermen Comments**
- 25. Executive Session**
 - a. Personnel**
- 26. Adjourn**

Don Moore, City Administrator
Posted June 13, 2014