

Regular City Council Meeting

January 11, 2016

Agenda

7:30 p.m. **Call to Order**
Pledge of Allegiance
Roll Call
Approval of Minutes: Dec 14, 2015
Approval of Bills:
Approval of Agenda
Public Comment

I. Old Business-

II. New Business

- 1) Consider appointment/resignations from City Commissions:
 - a. Bill Jarret resignation from the Downtown Development Authority Board
 - b. Abraham Ayoub appointment to the Downtown Development Authority Board
 - c. Jennifer Dunigan appointment to the Downtown Development Authority Board
- 2) Consider request from Cable Commission to purchase new recording and playback equipment for the Cable Access Channel and Desktop Computer to remain in the Administration technology room for the purpose of operating new equipment and storing files and content library
- 3) Review proposals for Council Retreat facilitators and set date for March Council retreat
- 4) Consider application for approval for Street Closures for Pint Sized Marathon on April 23, 2016
- 5) Consider acceptance of Risk Avoidance Program, (RAP), Grant
- 6) Discussion and consideration of hiring special counsel for the purposes of addressing unsafe structures and blight.
- 7) Discussion regarding hiring grant writer
- 8) Discussion regarding job responsibilities for the Economic Development Coordinator
- 9) Consider approval of revised IT/CLEMIS agreement
- 10) Discussion considering sale of City owned Real Estate located at 0 S Warren St.
- 11) Discussion regarding delinquent real estate tax parcel 21-29-101-013
- 12) Review of City Attorney invoices
- 13) Consider acceptance of Donations:
 - a. Donations to the Police and Fire Departments from Ken and Barb Turner
 - b. Donations to the City for the annual Holiday Party

IV. Discussion on Blight ordinance and unsafe structure structures

V. Discussion – Downtown

VI. Closed session per Section 8(h) of the OMA for the discussion of information exempt from Section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information subject to the attorney-client privilege.

VII. Manager's Report

VIII. Council Comments

IX. Adjournment