

AGENDA

SEPTEMBER 06, 2016

9:00 A.M.

CONSENT AGENDA

1. Minutes dated August 16, 2016.
2. Order authorizing street light improvement at 4713 30th Street.
3. Order designating Titan ASE, LLC sole source provider for road marking material for Fastmelt 650 machine.
4. Order designating Hotel Restaurant Supply sole source supplier stainless steel/aluminum custom cabinetry.
5. Order designating WatchGuard Video sole source supplier DV-1 Digital In-Car Video System.
6. Order determining certain police vehicles should not be marked so as to be identified as city vehicles.
7. Resolution setting public hearing for unclean properties. (October 04, 2016 @ 9:15 a.m.)

ROUTINE AGENDA

1. Confirmation of appointment of Ken Storms to the Airport Authority Board.
2. Order authorizing revised Interlocal Agreement 2015 Byrne JAG Program Award.
3. Order authorizing revised Interlocal Agreement 2016 Byrne JAG Program Award.
4. Ordinance authorizing the closing, vacating, and abandoning 1900 & 1600 block segments of 13th Street.
5. Resolution authorizing execution of quitclaim deeds convey closed, vacated segments of 13th Street.
6. Order authorizing location use agreement of Union Station by Vanilla Palm Films.
7. Order authorizing contract agreement with Simplex Grinnell, Inc. for fire and safety equipment at the Arts District Parking Garage.
8. Order authorizing charge-off of inactive and uncollected 2015 water accounts for auditing purposes.
9. Order authorizing the acceptance of the Official Recapitulation of the Special Election held August 16, 2016.
10. Order authorizing the re-establishment of petty cash funds for fiscal year 2017.
11. Order authorizing agreement for credit card processing with Invoice Cloud, Inc.
12. Order authorizing execution and acceptance of task order proposal with CDM Smith for Litigation Support Services concerning EPA CWA Enforcement Action.
13. FY 2016 budget amendment.
14. Order accepting bid for an asphalt patch truck for the Public Works Department.
15. Order accepting bid for an asphalt paver for the Public Works Department.
16. Order accepting bid for a cold milling machine for the Public Works Department.
17. Order accepting bid for asphalt Mix for the Public Works Department.
18. Claims docket.

PRESENTATION AGENDA

1. Mayor's report

CITIZENS COMMENTS AGENDA

1. Dennis R. Allen
2. Wayne Phillips
3. Johnnie Delk
4. Thomas Allen Shute

COUNCIL COMMENTS

1. Council remarks

EXECUTIVE SESSION

1. Potential economic development