



Committee Work Session & Called Council Meeting

AGENDA

Tuesday, November 06, 2018

6:00 PM

City Hall

I. CALL TO ORDER

- 1. Roll Call**
- 2. City Administrator Update**
- 3. Central Services Update**

II. COMMITTEE INFORMATION

- 1. Finance**
 - a. Monthly Finance Report
- 2. Airport**
 - a. Monthly Airport Report
- 3. Public Works**
 - a. Monthly Solid Waste Report
 - b. Monthly Streets & Transportation Report
 - c. Purchase - Trees for West Spring Street Sidewalk Project
- 4. Utilities**
 - a. Monthly Electric & Telecom Report
 - b. Monthly Water, Sewer, Gas, & Stormwater Report
 - c. Approval - 2018 CDBG Engineering Services Award

- d. Approval - HVAC for Water Plant
- e. Approval - Electrical System for Water Plant
- f. Approval - Young Street Gas Main Replacement
- g. Purchase - Vermeer Service Trencher
- h. Purchase - Redundant Server System
- i. Purchase - Redundant Arris C4 CMTS
- j. Purchase - Optical Transport System

5. Public Safety

- a. Monthly Fire Report
- b. Monthly Police Report

6. Planning & Code

- a. Monthly Code Report
- b. Intergovernmental Agreement for Aerial Photometrics

7. Economic Development

- a. Monthly Economic Development Report

III. ITEMS OF DISCUSSION

- 1. Application - Beer & Wine Package Sales - Alcovy Grocery
- 2. Application - Beer & Wine On-Premise Consumption - Rocky's Pizzeria & Grill
- 3. Resolution - City of Ethics Recertification

IV. ITEMS REQUIRING ACTION

- 1. Resolution - R1A Moratorium Extension
- 2. Tax Abatement - Hitachi Automotive Systems Americas, Inc.

V. ADJOURN