AGENDA

COUNCIL MEETING
Tuesday, March 22, 2016
5:30 P.M.
CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:
A. 3/8/16 regular council minutes.
B. One year garden licenses for 709 W Lincoln Way and 607 W Lincoln Way

IV. NEW BUSINESS:
A. Consider approval for Pay Estimate No. 5 (Final) to Hydro-Klean, LLC for $10,235.97 for the 2015 Grimmell Road Lift Station project.
B. Appoint Nancy Teusch to Planning Commission.
C. Consider approval to employ seasonal assistant manager at Jefferson Community Golf Course.
D. Consider approval of contract of $29,700 with Bolton & Menk for engineering services for 2016 paving improvement projects.
E. Consider purchase of trailer to transport public works equipment.
F. Consider approval of pick-up truck for water department.
G. Presentation by Terry Lutz from McClure Engineering on housing development.
H. Discussion of projects for the Grow Greene County funds.

V. REPORTS:
A. Mayor
B. Engineer
C. City Clerk
D. Attorney
E. City Administrator
F. Council & Committees

VI. ADJOURN.
AGENDA SUMMARY

DATE 3/22/16

NEW BUSINESS

A. Consider approval for Pay Estimate No. 5 (Final) to Hydro-Klean, LLC for $10,235.97 for the 2015 Grimmell Road Lift Station project. (Attached).

B. Appoint Nancy Teusch to Planning Commission.

C. Consider approval to employ seasonal assistant manager at Jefferson Community Golf Course.

D. Consider approval of contract of $29,700 with Bolton & Menk for engineering services for 2016 paving improvement projects. The Street Committee is recommending four projects for 2016. (description attached). The estimated cost of the four projects is approximately $227,000

E. Consider purchase of trailer to transport public works equipment. Committee recommendation.

F. Consider approval of pick-up truck for water department. Committee recommendation.

G. Presentation by Terry Lutz from McClure Engineering on housing development.

H. Discussion of projects for the Grow Greene County funds. Grow Greene County will hold an awards ceremony on April 4, 2016 at which time they will list projects or items the City intends to use the funds for.