Regular City Council Meeting
February 26, 2018
Agenda

7:30 p.m. Call to Order
Pledge of Allegiance
Roll Call
Approval of Minutes: February 12, 2018
Approval of Bills: None
Approval of Agenda
Public Comment

I. Old Business
   1. Discussion – Downtown
   2. GFL USA Amendment and Extension of Solid Waste Contract
   3. Ethics Ordinance Amendment- First Reading
   4. Review proposed Fund Balance Policy
   5. Council Meeting Conduct

II. New Business
   1. Resignations- Frank Fogarty from Zoning Board of Appeals, and Cheryl Wickham from the DDA Board
   2. Re-appointments of board and commission members:
      a. Board of Review for 3-year term- Frank Fogarty
      b. Planning Commission reappointments for 3-year term: Jason Rose, Scott Lanam, Wayne Chubb
      c. Cultural Arts Commission- 3- year term- Josie Kerns
      d. Zoning Board of Appeals- 3- year term- Ron Morelli
      e. Parks and Recreation Commission 3- year terms- Rose Peruski and Erica Wilson
      f. Historical Commission 3- year term- Norm Somers
   3. Reappointments and appointment to DDA
      a. Reappoint for 4-year term- Gene Carrol and Marsha Calus
      b. Appoint for 4-year term- Mark Childs
   4. Zoning Ordinance Amendment to reduce the number of members- First Reading
   5. National Main Street Conference in Kansas City, MO, March 25-28th.- Attendance approval for Econ Dev & DDA Director
   6. Capital Improvement Plan
   7. Memorial plaque for Wilber Beckstine
   8. Cemetery Commission
   9. Review of Planning Commission

III. Budget
IV. Manager’s Report
V. Council Comments-
VI. Adjournment