

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