

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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TAMMY TABOR, CLERK

To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 7:15 P.M. on Tuesday, July 16, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Buildings & Grounds Committee meeting minutes.
- Request approval of a purchase requisition in the amount of \$51,963.82 for the purchase of cameras and equipment for the Community Center Camera Expansion & Human Services Camera System Replacement. *\$18,000.00 charged to Account C240710 3300 and \$33,963.82 charged to Account #C110135 3300.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Finance Committee meeting minutes.
- Request for approval of a Resolution to accept Exhibits G, H, & J to the executed Development Agreement with the Community Improvement Corporation (CIC) and DiGeronimo Development, LLC.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Legislation Committee meeting minutes.
- Request approval of a Resolution commending Sgt. Reppa on his retirement.
- Other matters deemed appropriate.
- Motion to adjourn.



Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Safety-Service Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Street & Sidewalks Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the July 2, 2019 Utilities Committee Minutes.
- Engineer's Report
- Request for passage of a purchase requisition in the amount of \$3,000.00 to Donald G. Bohning & Associates to prepare and obtain an access and storm sewer easement for 9643 Sherwood Trail. *Project #SW180001 Account #C480171 3505.*
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the July 2, 2019 Committee of the Whole Minutes
- Other matters deemed appropriate.
- Motion to adjourn.

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cc: Law Director D. Matty
Department Heads
Asst. Law Director S. DiGeronimo
K. Kouri
Engineer G. Wise,
News Media