

Agenda for January 21, 2014  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of January 7, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
  - a) Ordinance 14-01-01: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 12-12-03 and establishing the salary administration plan providing for consideration of an increase in compensation on an annual basis and granting a cost of living increase and to declare an emergency:
- 5) Committee Reports and Discussion Items:

Streets: Paul, Steve, Nicole	Finance: Steve, Rick, Nicole
Branding: Steve, Nicole, Craig	Safety: Nicole, Craig, Paul
Utilities: Craig, Tom, Steve	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 6) Old Business:
  - a) Discussion with CDM on improvements to the Waste Water Treatment Plant's Sludge Hauling Process.
  - b) Discussion with CDM on work at the Luedeke farm well field
- 7) New Business:
  - a) Discussion and Motion to purchase a steel pole for the electric department and to issue a purchase order.
  - b) Discussion and Motion to approve the December 2013 Income Tax Report as submitted by the City of St. Marys.
  - c) Discussion and motion to approve invoices over \$3,000.00.
  - d) Hearing of Appeal – Sergeant Kirby Cummins' Termination
- 8) Administrator's Report
- 9) Invoices: \$429,579.51
- 10) Motion to enter into Executive Session to discuss employee compensation for certain employees.
- 11) Motion to Adjourn