

Agenda for May 5, 2015  
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of April 21, 2015 minutes
- 3) Introduction of Visitors:
  - a) Mary Lou Slonkosky – Youth Triathlon
- 5) Ordinances and Resolutions:
  - a) Resolution 15-04-01: Discussion and second reading on a resolution authorizing the execution of participating member schedule with American Municipal Power Inc. (“AMP”) to enroll in the AMP-Enerwise demand response and 1CP Pilot Programs.
  - b) Resolution 15-05-0: Discussion, suspend, pass, and adopt a resolution increasing the appropriations for the designated funds and declaring an emergency.
  - c) Resolution 15-05-02: Discussion, suspend, pass and adopt a resolution allowing the transfer of money to various funds and declaring an emergency.
- 6) Committee Reports and Discussion Items:

Streets: Curt, Paul, Nicole,	Finance: Tom, Rick, Nicole
Branding: Paul, Nicole, Craig	Safety: Nicole, Craig, Curt
Utilities: Craig, Tom, Curt	Parks: Rick, Tom, Craig
Econ. Development: Tom, Rick, Paul	
- 7) Old Business:
  - a) Discussion with CDM-Smith regarding sludge disposal process at Waste Water Treatment Plant.
- 8) New Business:
  - a) Discussion and motion to Approve Invoices over \$3,000.00.
  - b) Discussion and motion to promote Brian Drexler and Floyd Gregg to Police Officer II.
  - c) Discussion and motion to hire seasonal employees for the Parks and Recreational Department.
- 8) Administrator’s Report
- 9) Receipts: \$1,567,325.34
- 10) Invoices \$ 822,766.78
- 11) Motion to Adjourn