

Agenda for May 19, 2015
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of May 5, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 15-04-01: Discussion, third and final 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 ICP Pilot Programs.
- 5) 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	
- 6) Old Business:
 - a) Discussion on the extension of a water line to the Freytag Property on South SR66.
- 7) New Business:
 - a) Discussion and motion to hire pool employees for the Parks and Recreation Department.
- 8) Administrator's Report
- 9) Invoices \$ 361,771.53
- 10) Motion to Adjourn