

Agenda for August 19, 2014
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of August 5, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Resolution 14-08-01: Discussion and second reading of Resolution re-naming the South Portion of the Fourth Street Park the "Minster Oktoberfest Park.
 - b) Ordinance 14-08-01: Discussion and second reading of an Ordinance amending Ordinance 10-02-03, approving an employee handbook.
 - c) Ordinance 14-08-02: Discussion, suspend, and adopt an Ordinance awarding a contract to the lowest and best bidder for the purchase of the 2014 Minor Street Resurfacing Program, authorizing the execution of a purchase order and to declare an emergency.
 - d) Resolution 14-08-02: Discussion, suspend, pass and adopt a Resolution allowing the transfer of money to various funds and declaring an emergency:
 - e) Resolution 14-08-03: Discussion, suspend, pass and adopt a Resolution increasing the appropriations for the designated funds and declaring an emergency:
 - f) Resolution 14-08-04: Discussion and Motion to suspend, pass and adopt a Resolution accepting the county rates for distribution of the Local Government Fund and the Local Government Revenue Assistance Fund and declaring an emergency.
 - g) Resolution 14-08-05: Discussion and Motion to suspend, pass and adopt a Resolution approving the amounts and rates determined by the Budget Commission and authorizing the inside 10 mil limitations and certifying this to the County Auditor and declaring an emergency.
- 5) Committee Reports and Discussion Items:

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| 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 on the Minster School's Request to Utilize the parking spaces in front of Imaginative Beginnings on North Main Street for a loading and unloading of students area.
- 7) New Business:
 - a) Discussion and motion to remove Patrolman Eric Morris and Patrolman Justin Wurster from introductory status to permanent status.
 - b) Discussion and motion to increase the salary of Ryan Geise, the Parks Superintendent.
 - c) Discussion and motion to pay invoices over \$3,000.00
 - d) Discussion and motion to approve the July 2014 Income Tax Report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Invoices \$ 223,710.19
- 10) Public Meeting – Webster Street
- 11) Executive Session:
 - a) Consideration of the dismissal of a public employee and consideration of the discipline of a public employee or official.
- 12) Motion to Adjourn