

Agenda for October 7, 2014
Tuesday- 6:30 p.m.

Records Commission Meeting – 6:15 pm

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of September 16, 2014 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 14-10-01: Discussion, suspend, and adopt an Ordinance awarding a contract to the lowest and best bidder for the purchase of the Webster Street Construction Project, authorizing the execution of a purchase order and to declare an emergency.
 - b)
- 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)
- 7) New Business:
 - a) Discussion and motion to seek bids for 3000 kVar medium voltage three phase capacitor bank.
 - b) Discussion and motion to approve invoices over \$3,000.00.
 - c) Discussion and motion to approve the September 2014 Income Tax Report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts: \$1,546,281.84
- 10) Invoices \$ 803,965.20
- 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