

Agenda for February 16, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of February 2, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-01-02: Discussion, third and final reading of an ordinance amending Ordinance 15-02-02 and authorizing a contract for emergency medical services.
 - b) Ordinance 16-02-01: Discussion, suspend, pass and adopt an Ordinance adopting Appropriations for 2016 and to declare an emergency.
 - c) Resolution 16-02-01: Discussion, suspend, pass and adopt a Resolution establishing a new fund and to declare an emergency.
 - d) Ordinance 16-02-02: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 2015-06-01 and establishing electric service rates and to declare an emergency.
 - e) Ordinance 16-02-03: Discussion and second reading of an Ordinance authorizing the execution of the first amendment to 2012-2017 Non-Pool Power Sales Schedule with AMP.
 - f) Resolution 16-02-03: Discussion, suspend, pass and adopt a Resolution authorizing a note and to declare an emergency.
 - d) Ordinance 16-02-04: Discussion and motion to accept bids and passage of an Ordinance awarding a contract to the lowest and best bidder for the purchase of Turnout Gear for the Fire Department, authorizing the execution of a purchase order and to declare an emergency.
- 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:
- 7) New Business:
 - a) Discussion and motion to approve purchases over \$3,000.00.
 - b) Discussion and motion to approve the January 2016 Income Tax Report as submitted by the City of St. Marys.
- 8) Administrator's Report
- 9) Receipts: \$1,246,950.91
- 10) Invoices: \$ 167,157.29
- 11) Motion to Adjourn