

Agenda for July 19, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of July 5, 2016 minutes
- 3) Introduction of Visitors:
 - a) Representatives from the Minster Alumni Tournament
- 4) Ordinances and Resolutions:
 - a) Resolution 16-06-01: Discussion, third and final reading on a Resolution declaring it necessary to improve certain streets in the Rose Bud Subdivision with the installation of concrete sidewalks and to declare an emergency.
 - b) Resolution 16-07-02 Discussion, suspend, pass and adopt a resolution increasing appropriations for the designated funds and declaring an emergency.
 - c) Resolution 16-07-03: Discussion, suspend, pass and adopt a resolution authorizing the sale of excess personal property and to declare an emergency.
 - d) Ordinance 16-07-01: Discussion, suspend, pass and adopt an Ordinance amending Ordinance 16-06-02 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:
- 8) New Business:
 - a) Discussion and motion to approve purchases over \$3,000.00.
 - b) Discussion and motion to allow the Minster Alumni Tournament to utilize the park and to sell alcohol.
 - c) Discussion and motion to allow the Oktoberfest Committee to utilize the Park for the 2016 Oktoberfest and to prohibit dogs from being in the Park during the Oktoberfest.
 - d) Discussion and motion to approve the June 2016 Income tax Report as submitted by the City of St. Marys.
- 9) Administrator's Report
- 10) Invoices: \$ 511,595.33
- 11) Motion to Adjourn