

Agenda for March 15, 2016
Tuesday- 6:30 p.m.

- 1) Call to Order, Moment of Silence, and Pledge of Allegiance
- 2) Approval of February 16, 2015 minutes
- 3) Introduction of Visitors:
- 4) Ordinances and Resolutions:
 - a) Ordinance 16-02-03: Discussion, third and final reading of an Ordinance authorizing the execution of the first amendment to 2012-2017 Non-Pool Power Sales Schedule with AMP.
 - b) Resolution 16-03-01: Discussion, suspend, pass and adopt a Resolution allowing the transfer of money to various funds and to declare an emergency.
 - c) Resolution 16-03-02: Discussion, suspend, pass and adopt a Resolution increasing the appropriations for the designated funds 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:
 - a) Discussion and motion to allow American Renewable Energy and Power to gauge the public's interest in Community Solar
 - b) Discussion on Request from the Argus Group relating to the northeast development.
- 7) New Business:
 - a) Discussion and motion to purchase a 2016 Ford Expedition from State Purchasing.
 - b) Discussion and motion to purchase a 2016 Freightliner Dump Truck from State Purchasing.
 - c) Discussion and motion to purchase a 2016 Ford 5-550 Flat Bed Truck from State Purchasing.
 - d) Discussion and motion to accept the February 2016 Income Tax Report as submitted by the City of St. Marys.
 - e) Discussion and motion to approve invoices over \$3,000.00.
- 8) Administrator's Report
- 9) Receipts: \$2,417,166.31
- 10) Invoices: \$1,792,343.22
- 11) Executive Session to Discuss the Purchase of Land
- 12) Motion to Adjourn