

AGENDA

COUNCIL MEETING
Tuesday, March 22, 2016
5:30 P.M.

CITY HALL COUNCIL CHAMBERS

- I. CALL TO ORDER:**
- II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.**
- III. CONSENT ITEMS:**
 - A. 3/8/16 regular council minutes.
 - B. One year garden licenses for 709 W Lincoln Way and 607 W Lincoln Way
- IV. NEW BUSINESS:**
 - A. Consider approval for Pay Estimate No. 5 (Final) to Hydro-Klean, LLC for \$10,235.97 for the 2015 Grimmell Road Lift Station project.
 - B. Appoint Nancy Teusch to Planning Commission.
 - C. Consider approval to employ seasonal assistant manager at Jefferson Community Golf Course.
 - D. Consider approval of contract of \$29,700 with Bolton & Menk for engineering services for 2016 paving improvement projects.
 - E. Consider purchase of trailer to transport public works equipment.
 - F. Consider approval of pick-up truck for water department.
 - G. Presentation by Terry Lutz from McClure Engineering on housing development.
 - H. Discussion of projects for the Grow Greene County funds.
- V. REPORTS:**
 - A. Mayor
 - B. Engineer
 - C. City Clerk
 - D. Attorney
 - E. City Administrator
 - F. Council & Committees
- VI. ADJOURN.**

AGENDA SUMMARY

DATE 3/22/16

NEW BUSINESS

- A. Consider approval for Pay Estimate No. 5 (Final) to Hydro-Klean, LLC for \$10,235.97 for the 2015 Grimmell Road Lift Station project.**
(Attached).
- B. Appoint Nancy Teusch to Planning Commission.**
- C. Consider approval to employ seasonal assistant manager at Jefferson Community Golf Course.**
- D. Consider approval of contract of \$29,700 with Bolton & Menk for engineering services for 2016 paving improvement projects.** The Street Committee is recommending four projects for 2016. (description attached). The estimated cost of the four projects is approximately \$227,000
- E. Consider purchase of trailer to transport public works equipment.**
Committee recommendation.
- F. Consider approval of pick-up truck for water department.** Committee recommendation.
- G. Presentation by Terry Lutz from McClure Engineering on housing development.**
- H. Discussion of projects for the Grow Greene County funds.** Grow Greene County will hold an awards ceremony on April 4, 2016 at which time they will list projects or items the City intends to use the funds for.