

PRE/POST COUNCIL WORK SESSION AGENDA
MARCH 12, 2018

EXECUTIVE SESSION FOR CONFERENCE WITH ATTORNEY

- MINUTES/COMMITTEE APPOINTMENTS
 - Approval of February 5 and February 26 Regular, Work Session & Executive Session Minutes
 - Correction of January 2, 2018 Regular Session Minutes and Citizen Committee Appointments

- STATUS REPORTS
 - 2018 State of the City Address, Mayor Duncan
 - Introduction of Jennifer Wilder, City Manager Klopsch
 - Proclamation recognizing April as “Fair Housing Month”, Mayor Duncan

- VISITORS
 - None Scheduled

- LEGISLATION
 - A Resolution of Necessity for 2018 Sidewalk Repair Project, Mr. Stephens
 - An Ordinance to proceed with the 2018 Sidewalk Repair Project, Mr. Stephens
 - A Resolution of Necessity for 2019 Street Lighting, Mr. Stephens
 - An Ordinance to proceed with the 2019 Street Lighting Program, Mr. Stephens
 - An Ordinance to levy special assessments for the 2017 Sidewalk Repair Project, Mr. Stephens

- STAFF REPORT – PUBLIC SAFETY DEPARTMENT
 - Disposition of Acorn Drive Drug Case, Chief Alan Hill

- COUNCIL COMMITTEES
 - Court Liaison, Mrs. Hilton
 - Finance, Vice Mayor Byington
 - 2017 Audit
 - Law & Minutes, Mrs. Hilton
 - Planning & Zoning, Vice Mayor Byington
 - Conduct of Meetings
 - Public Properties, Mr. Epley
 - Shafor Park Tennis Court Project
 - HVAC Project
 - Public Utilities/Waterworks/Sewer, Mr. Epley
 - Backwater Valves
 - Safety & Traffic, Mr. Stephens
 - Shroyer Road Volume and Speed Data
 - Streets & Alleys, Mr. Stephens
 - Community Relations/Promotion/Appointments, Mayor Duncan

- REGIONAL AGENCIES
 - MVCC, Mr. Epley
 - Broadband Project
 - MVRPC, Vice Mayor Byington
 - Mayors & Managers, Mayor Duncan
 - First Suburbs, Vice Mayor Byington

- BOARDS & COMMISSIONS
 - Planning Commission, Vice Mayor Byington
 - Environmental Committee, Mr. Stephens
 - Committee Appointments
 - Sister City Association, Mrs. Hilton
 - Historical Society, Mrs. Hilton

- MISCELLANEOUS
 - March 19 Work Session