

Marsha Mitchell
Mayor

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REGULAR COUNCIL MEETING AGENDA
MONDAY, August 1, 2011 @ 5:30 P.M.

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Approval of Agenda

2. Consent Agenda: These items will be enacted by one motion without separate discussion unless a request is made prior to the time Council votes on the motion.
 - a. Approval of Minutes of Regular City Council meeting on July 18, 2011
 - b. Approval of Committee/Board Minutes
 1. Minutes of Historic Preservation Commission on June 16, 2011
 2. Minutes of Centerville Airport Commission on June 20, 2011
 3. Minutes of the Appanoose County Service Agency on July 14, 2011
 - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits - none
 - d. Approval of Resolutions –
 1. Consider Resolution 2011-3060 setting and amending salaries.
 2. Consider Resolution 2011-3061 setting and amending salaries.

3. Public Hearings – none

4. Discussion/Action Items/General Business.
 - a. Approval of Bills.
 - b. Approval of Financial Statement.
 - c. Clerk's report –Public Safety
 1. Police
 2. Fire
 3. Building and Code Compliance
 4. Animal Control
 - d. Third Reading of proposed Ordinance No. 1297 which will modify the Municipal Code, Chapter 2.16, Mayor, to reflect the change from full-time to part-time, to eliminate the minimum hour requirement, to reduce the Mayor's salary to \$10,000 and to eliminate all additional benefits.
 - e. Consider Resolution No 2011-3062 Ordering Bids, Approving Plans, Specifications, Form of Contract, and Estimate of Probable Cost Subject to Public Hearing Thereon, Approving Notice to Bidders, Fixing Date for Receiving Bids and For Public Hearing and Ordering Publication of Notice for the Storm Sewer Improvement -2011 Project.
 - f. Consider Resolution No. 2011-3063 Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not-to-Exceed \$675,000 General Obligation Capital Loan Notes of the City of Centerville and Providing for Publication of Notice.
 - g. Consider reappointing Greg Gorden to the Municipal Water Board.
 - h. Consider Centerville Chamber of Commerce request for donations to support Pancake Day.
 - i. Consider the redistricting plan based on the 2010 Census.
 - j. Discussion of 2013 LOSST Referendum
 - k. Discussion of the plan for filling the vacant Fire Chief position.

- I. Consider the Street Committee Street Improvement Plan.
5. Reports/Other Business/Audience questions and comments
6. Adjourn to 5:30 p.m. on Monday, August 18, 2011 for a Regular Meeting of the City Council.

Posted: July 27, 2011

Kim Crego, City Clerk