

Marsha Mitchell  
Mayor

**City of Centerville**  
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Wallace "Moe" Carter  
Darrin Hamilton  
Rob Lind  
Bill McAfee  
Darrin Piatt

REGULAR COUNCIL MEETING AGENDA  
MONDAY, September 19, 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 September 6, 2011
  - b. Approval of Committee/Board Minutes
    1. Minutes of the Appanoose County Service Agency meeting on September 8, 2011 and bills
    2. Minutes of the .Employee Safety meeting on September 13, 2011
  - c. Approval of Liquor/Beer/Wine Permits and Cigarette Permits –
    1. Liquor/beer license renewal LB0002037 for Junction Inn.
    2. Liquor/beer license renewal WBN for Tangleberries
  - d. Approval of Resolutions –
    1. Resolution No. 2011-3073 Transfer \$376.77 from Hotel/Motel to General fund
3. Public Hearings –
  - a. Plans, Specifications, Form of Contract and Estimate of Cost for the Storm Sewer Improvements – 2011 project
4. Discussion/Action Items/General Business.
  - a. Consider Resolution No. 2011-3074 Ordering the Award of Contract for the Storm Sewer Improvements- 2011 project
  - b. Approval of Bills
  - c. Approval of Financial Statement.
  - d. Clerk's report –Public Works
    1. Water Pollution Control
    2. Water
    3. Streets
    4. Library
    5. Airport
    6. Administration
  - e. Consider Resolution No 2011-3075 to Approve and Adopt the Annual City Street Financial Report from July 1, 2010 to June 30, 2011
  - f. Consider the resignation of CJ Hash from the Centerville Municipal Water Board effective September 15, 2011
  - g. Consider the job description for the position of Fire Chief
  - h. Consider Resolution No 2011-3076 for the Construction of Street Improvements in the City of Centerville
  - i. Consider Chief Demry's request to purchase \$32,000 in equipment
  - j. Consider Steven Buckallew request for adjust of water/sewer bills
  - k. Consider Jean Cruse request for adjustment of water/sewer bills
  - l. Consider Lisa Eddy request for Haunted History tour in Oakland Cemetery

- m. Consider Todd Sells request to re-open the alley south of 624 N 3<sup>rd</sup> St
- 5. Reports/Other Business/Audience questions and comments
- 6. Adjourn to 5:30 p.m. on Monday, October 3, 2011 for a Regular Meeting of the City Council.

Posted: September 15, 2011

Kim Crego, City Clerk