

## City Council Regular Meeting

Savoy Civic Center 108 E. Hayes St. November 16, 2010 6:30 p.m.

- I Call to Order and Announce a Quorum is Present.
- II Invocation
- III. Consent Items:
  - 1. \*Approval of Minutes for October 19<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments. (pg. 1-28)
- IV. <u>Visitors/Citizens Forum</u>: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.
- V. <u>Contract Reports:</u>
  - A. Bells/Savoy Ambulance Service
  - B. Savoy Volunteer Fire Dept.
- VI. Committee Reports:
  - A. Beautification Committee
- VII. Action Items
  - 1. Consider and approve city financial status. (pg. 29-30)
  - 2. Consider and approve Savoy Community Development Corporation Member List. (pg. 31)
  - 3. Consider and discuss City Park Bridge repairs. (pg. 32)
  - 4. Consider and approve employee insurance renewal from Aetna for January 2011. (pg. 33-36)
  - 5. Consider and discuss bid from Grayson Pro-Tech for Fire Alarm System for new City Hall. (pg. 37)

## VIII. <u>Informational:</u>

- 1. Complement Letter to Chief Foster from B.F. Wade. (pg. 38)
- Bid from Foster's metal Buildings & Fencing for wheelchair ramp hand rails was accepted verbally on Nov. 10, 2010 by council members Hill, Stone, Harrison and Warlick. McCauley was unable to be reached. The bid was for \$574.00. (pg. 39)
- 3. Park Maintenance issues for review. (pg. 40-41)
- 4. City Hall will be closed for Thanksgiving Holiday on Nov. 25<sup>th</sup> & 26<sup>th</sup>.
- 5. City Hall will be closed for Christmas Holiday on Dec. 23<sup>rd</sup> & 24<sup>th</sup>.
- 6. City Hall will be closed for New Year's Holiday on Dec. 31st.

## IV. Adjourn:

- 1. Items marked with an \* are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
- 2. Council may vote and/or act upon each of the items listed in this Agenda.
- 3. Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- 4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 12<sup>th</sup>, day of November, 2010.

Regina Lornson, City Secretary