

AGENDA

Regular City Council Meeting Savoy City Hall 405 E. Hayes St. Tuesday March 21, 2017 6:00 PM

- I. Call to Order and Announce a Quorum is Present:
- II. <u>Visitors/Citizens Forum:</u> At this time we would like to listen to any member of the audience on any subject matters, whether or not that item is on the agenda. All the comments are limited to a maximum of three (3) minutes for each speaker. Speakers making personnel, unfounded, profane or slanderous remarks may be removed from the room. In accordance with the Open Meetings Act, Council members are restricted from discussing or taking action on any items not listed on the agenda. Action can only be taken at a future meeting. When you are directed to come to the front please state your name and address clearly before you make your comments. Thank you.

III. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held February 21, 2017, Approval of Council Meeting Minutes for Special Meeting held March 16, 2017*Approve Bills Paid, *Approve Changes in Membership, *Approve City Financial Status.

- IV. <u>Action Items: New Business Consider and Take Action on the Following</u>
 - 1. Consider and act on awarding a bond council contract for the CWSRF project.
 - 2. Consider and act on awarding a financial adviser contract for the CWSRF project.
 - 3. Consider and act on the purchase of security cameras for City Hall.
 - 4. Consider and act on to legalize the sale of beer and wine for the consumption off premises. Signature petitions completed and approved as needed for ballot placement. Requesting that petitions be viewed at council meeting and placed on the March 21st agenda for the purpose of placement for ballot election in November 2017.

V. <u>Department Reports:</u>

- a) City Engineer Report
- b) Police Department Report
- c) Public Works

VI. <u>Informational:</u>

- 1. Easter Egg hunt will be at 10:15 on Saturday, April 8, 2017 at the Savoy City Park.
- 2. SEDCO Minutes for March 13, 2017
- 3. Consider a long-term maintenance agreement for our city streets through a reputable contractor.

VII. Adjournment

- 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 903-965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Kay Shaw, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 PM on the 17^h day of March, 2017.

Kay Shaw, Acting City Secretary	