



Partial Agenda
June 5, 2017
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held May 15, 2017
- V. Discussion from the floor
- VI. Committees:
 - A. Finance
 - 1. Approve the Annual Treasurer's Report for FY 2017
 - 2. Action to replace current phone/internet provider
 - 3. Set Finance Committee meeting date
 - B. Sewer
 - 1. Request by Matt Lerminez, 801 11th Ave., to be reimbursed for sewer lateral cleaning
 - C. Water
 - 1. Adopt Ordinance #2017-3, amending Chapter 26, Section 45 of the Municipal Code
 - D. Recreation
 - 1. Take action on request to replace tennis court fence in Love Park
 - E. Streets
 - 1. Approve intergovernmental agreement with Henry County Highway Dept. for bituminous material and seal coat application
 - 2. Approve engineering agreement with Missman, Inc.
 - 3. Approve resolution to appropriate \$44,000 of MFT funds for the purpose of maintaining streets and highways
 - F. Police
 - 1. Possible action on Henry County's decision to charge for dispatching services
 - G. Bldgs & Grounds
- VII. President's agenda
 - 1. Approve donation to Orion Fourth of July Fireworks Festival
 - 2. Set summer employee's pay rate
 - 3. Approve Ordinance #2017-2, Prevailing Wages

VIII. Adjourn.