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.