

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
November 15, 2017
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.
2. Roll Call:
Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____
3. Omnibus Consent Agenda
 - Approval of the November 1, 2017 Minutes
 - Approval of the Warrant (Approve the Warrant AFTER item #4)Motion _____ Seconded _____
Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

NEW BUSINESS

4. Authorization and Approval for the Renewal of City of Vienna's General Insurance policy with Illinois Counties Risk Management Trust (Dec 1, 2017- Dec 1, 2018)
2 Installments of \$44, 917.00 (Various Funds). Total Annual Premium- \$89,833.00.
Motion _____ Seconded _____
Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

PUBLIC COMMENT/ADDITION TO THE AGENDA

5. **City Elected and Appointed Officials:**
 - Jon Simmons, Mayor
 - Josh Stratemeyer, City Attorney
 - Shane Racey, City Superintendent- Permit from Ameren to hang Holiday lights around City Square and City Park not yet received
 - Michelle Meyer, Treasurer

- Jim Miller, Chief of Police
- Brent Williams, Fire Chief- Fire Billing Ordinance
- City Council
- Phil Morris, Depot
- Margaret Mathis, City Librarian

6 **Adjournment:**

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

POSTED: 11-9-17

BY: *AWright*