

AGENDA

REGULAR MEETING – August 7th, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT # 1

APPROVAL OF MINUTES -

1. Approval of Minutes from the Regular City Council Meeting held July 24nd, 2018.

FINANCE REPORT –

CONSENT AGENDA:

City Clerk's Report
Water Clerk's Report
City Marshal's Report
Animal Control Report
Public Works Report
Fire Marshal's Report
Zoning Violation Report
Employee Salary Report

MAYOR'S REPORT –

1. Certificate of Achievement/Congratulations
 - (1) Breleigh Scheland-Dance-Rome
 - (2) Emmalee Hitchcock-Cheer-London
 - (3) Rhianna Schultz-Cheer-London
 - (4) Lindsey Morgan-Cheer-London
2. The American Duchess Riverboat dockings here in Havana will be Thursday, August 17th and Friday, August 23rd- Community is encourage to participate.
3. Ministerial Annual Breakfast with the City-Saturday October 20th.
4. Riverboat meeting at City Center at 3:30-4:30-August 6th.
5. "353 Coffee" Downtown Havana Revitalization Project-August 21st at 8:a.m. City Center.
6. Congressman Darin LaHood will hold open forum meeting August 16th at Havana City Center.
7. Representative Norine Hammond will hold open forum on Wednesday August 29th at 9:a.m.-
10:30a.m. at Havana City Center

CITY CLERK'S REPORT -

CITY TREASURER'S REPORT –

CITY ATTORNEY'S REPORT -

ECONOMIC DEVELOPMENT REPORT -

PUBLIC WORKS REPORT -

POLICE CHIEF'S REPORT -

FIRE MARSHAL/ZONING REPORT -

FARNSWORTH ENGINEERING GROUP REPORT -

COMMITTEE REPORTS

Finance and Purchasing –

1. Engineering agreement with Farnsworth Group, Inc. For the survey, design and bidding of the Phase A Corridor street and sidewalk improvement project. Phase A work is as described in the City's Downtown TIF Corridor Study report. The agreement is not to exceed \$125,000 and will be funded through TIF 1.

Health & Sanitation –

Licenses, Ordinances & Legal –

1. **FIRST AND SECOND READING** of Master Pole Attachment Agreement.

Personnel –

Planning –

Public Property & Zoning -

Public Safety –

1. Vote to approve the request from Hillary and Jimmie Barrett to use the City streets for the 5k fundraiser to benefit Christian Ducks Learning Pond on October 20th, 2018 beginning at 9:00 a.m.
2. Vote to approve Fundraiser to help get the Dancer to Rome to Perform and the Cheer Girls to London.

Public Works –

PUBLIC COMMENT # 2

VOTE TO ADJOURN