

AGENDA

REGULAR MEETING – December 4th, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL

PUBLIC COMMENT # 1

APPROVAL OF MINUTES

- Approval of Minutes from the Regular City Council Meeting held November 20th, 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

- Motion to accept Blake Lindner's resignation as City Attorney. Thank you Blake for 17 years of outstanding service to the City of Havana.
- Motion to appointment Zach Bryant as City Attorney
- Summarize Chamber of Commerce/City of Havana projects
- Reminder the Public Works Luncheon is Friday, December 14th at 12:00 p.m. Sign-up sheet is located at City Hall.
- The Development Committee for Revitalization information
- Purchase of screen and projection for City Center
- Recognition of Sergeant First Class James Stark, as he retires from the Army National Guard after 22 years of service.
- Congratulations to the 7th Grade Girls Basketball team on a winning season. We are proud of you!!

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

- Review 2019 official Peoria Area Experience Guide Advertising Order and vote on Ad size option/cost.

Health & Sanitation

Licenses, Ordinances & Legal

Personnel

Planning

Public Property & Zoning

Public Safety

- Vote to approve the request by the Havana Rotary Club to use Main Street on December 8th, 2018 for their Annual Bell Ringing Event from 8:00a.m. to 12:00 p.m.

Public Works

PUBLIC COMMENT # 2

VOTE TO ADJOURN