

AGENDA

REGULAR MEETING – JULY 10th, 2018

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT # 1

APPROVAL OF MINUTES -

1. Approval of Minutes from the Special City Council Meeting held June 25th, 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. Entertain motion to accept Resolution for the appointment of IMRF Authorized Agent for City of Havana Kathy Vaughn, City Clerk.
2. Entertain a motion to compensate Paul Homan for work at City Hall on Thursday June 28th, June 29th, June 30th, July 2nd, July 3rd, for a total of 35 hours. Thank you to Paul Homan for his help and support of City of Havana.
3. Thank you to our City Hall Staff for working very hard to help our community continue business as usual.
4. Thank you to all the City of Havana employees and volunteer agencies for a great 4th of July celebration. Chamber did a great job!!

CITY CLERK'S REPORT -

CITY TREASURER'S REPORT –

CITY ATTORNEY'S REPORT –

1. Oath of Office for Cole McDaniel, City Treasurer.
2. Oath of Office for Kathy Vaughn, City Clerk.

ECONOMIC DEVELOPMENT REPORT -

PUBLIC WORKS REPORT -

POLICE CHIEF'S REPORT -

FIRE MARSHAL/ZONING REPORT -

FARNSWORTH ENGINEERING GROUP REPORT -

COMMITTEE REPORTS

Finance and Purchasing –

Health & Sanitation –

Licenses, Ordinances & Legal –

1. **SECOND READING** of Ordinance # 1419, an Ordinance amending Chapter 5.24 of the Ordinance Code of the City of Havana, Mason County, State of Illinois or vote to waive the **SECOND READING** and consider final action on such Ordinance pursuant to Havana City Code Section 2.08.115.
2. Regulation of and application for small wireless facilities.

Personnel –

Planning –

Public Property & Zoning -

Public Safety –

1. Approve request by Rodney Ash to use the Havana City streets for the 16th Annual Tommy Hackman Lawnmower Benefit Run on Saturday, July 21st, 2018. Sign-up begins at 10:00 a.m. at Riverfront Park and the Run will leave the Riverfront Park at 11:00 a.m.

Public Works –

PUBLIC COMMENT # 2

VOTE TO ADJOURN