

AGENDA

REGULAR MEETING – FEBRUARY 7TH, 2017

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT # 1

APPROVAL OF MINUTES -

1. Approve the minutes from the Regular City Council Meeting held January 17th, 2017.
2. Approve the minutes from the Special City Council Meeting held January 30th, 2017.

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. Approve request by Havana High School Band Director George Caton and the Saint Patrick's Day Parade Committee to use the City streets on Saturday, March 11th, 2017 for the Annual St. Patrick's Day Parade beginning at 10:00 a.m. Line-up North of Main on Pearl. The route will be West on Main to Schrader, North on Schrader to Market, East on Market to Broadway.
2. Approve request by the Havana Area Volunteers to put a sign for the 26th Annual Havana Egg Hunt at Rockwell Park, on the corner of Main & Broadway. The sign would be in place from March 11th, 2017 to April 8th, 2017.

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 & Purchasing – Vote to approve a development agreement between the City of Havana and Randall Deemie d/b/a IBC, Inc.

Health & Sanitation –

Licenses, Ordinances & Legal –

Personnel –

Planning -

Property & Zoning –

Public Safety –

Public Works –

PUBLIC COMMENT # 2

VOTE TO ADJOURN