

# Monday, October 15, 2018 October 15, 2018 City Council Meeting

City of Troy
City Council Meeting
The Meeting is held in the Council Chambers, City Municipal Building, 116 East Market
Street, Troy, Illinois 62294
7:30pm-Regular City Council Meeting

#### A. Call to Order and Pledge of Allegiance

## B. Roll Call in Alphabetical Order

## C. Reading and Approval of Minutes

- 1. August 06, 2018 City Council Meeting Minutes
- 2. August 20, 2018 City Council Meeting Minutes
- 3. September 17, 2018 City Council Meeting Minutes
- 4. October 01, 2018 City Council Meeting Minutes

# D. Communications, to be Provided by the City Clerk

- 1. Early Voting for November 6, 2018, General Election Troy City Hall 8:30am to 4:30pm Oct 22-Oct 26 & Oct 29-Nov 2
- 2. Announcement of 2019 Consolidation Election Petition Packets

#### E. Citizen Participation

1. Limited to three (3) minutes per person.

#### F. Mayor's Comments

- 1. Appointment of Heather Klueter as Deputy City Clerk & Direction to Exercise Powers Through November 30, 2018
- 2. Request & Grant of 60-Day Paid Leave to City Clerk Jamie Myers
- 3. Acceptance of Resignation of City Clerk Jamie Myers (Effective November 30, 2018)
- 4. Acceptance of Resignation of FOIA Officer Jamie Myers (Effective November 30, 2018)

# G. City Administrator and City Attorney Comments

- 1. City Administrator's Comments
- 2. City Attorney's Comments

#### H. Consent Agenda

1. Treasurer's Report for September 2018

- 2. Building Administrator's Report for September 2018
- 3. Business Registrations for September 2018
- 4. Police Report for September 2018
- 5. Water and Sewer Report for September 2018
- 6. Approval of the Consent Agenda as Presented

## I. Administrative and Community Services Committee Report

- 1. Results of Planning Commission Meeting October 11, 2018
- 2. Building and Zoning Administrator's Report

# J. Finance and Economic Development Committee Report

- 1. Bills to be Approved and Paid for the Month of August/September 2018
- 2. Results of Finance & Economic Development Committee Meeting October 15, 2018
- 3. City Treasurer's Report

# K. Law Enforcement and Emergency Services Committee Report

1. Chief of Police's Report

#### L. Public Works Committee Report

- Approval of Lowest Bidder for Fair Oaks Drainage Improvements Phase One with Keller Construction for \$125,436.00
- 2. City Engineer's Report
- 3. Public Works Schedule and Report
- 4. Public Works Director's Report

# M. Reports of Special Committees (as needed)

#### N. Ordinances and Resolutions called by the City Clerk, with Citizen Participation

- 1. Resolution 2018-10 Troy Veteran's Day Parade 1pm, Sunday, November 11, 2018
- O. Closed Session (as needed)

# P. Adjournment, no Later than 10:00 p.m.

1. Adjournment of the Meeting