AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. BOARD AND COMMISSION REPORTS
   1. Planning/Zoning (att)

VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
   1. City Engineer (att)

VII. CONSENT AGENDA (FOR ACTION)
   1. July 27, 2015 Regular Session Minutes (att)
   2. Bills Payable (att)
   4. Request for Street Closure – CAPA – Paint the Town [pending receipt of insurance] (att)
   5. Rebuild Spare Well Pump & Motor (att)
   6. Scott Connelly Resignation as Ward 4 Alderman (att)

VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)

IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   1. Resolution #15-11 – Awarding Contract for Wastewater Treatment Plant Improvements (att)
   2. Ordinance #15-14 – Disposal of Surplus Equipment (att)

X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
   1. Outdoor Wood-Burners
   2. Ward 4 Alderman Vacancy

XI. ADJOURNMENT