



REGULAR CITY COUNCIL MEETING

August 16, 2016

A G E N D A

Benton City Community Center
7pm

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

1. *Regular Meeting – July 19, 2016*
2. *Special Meeting – July 21, 2016*

D. OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

E. APPROVAL OF AGENDA (Only essential changes not requiring preparation, review, public notice, or action may be added)

F. VISITOR COMMENTS- *for non-agenda items.*

Council will not take action on an item not already on agenda without time to research, read, and receive staff report. Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, give name and address for minutes recorder. Council chamber over-flow will be moved to City Community Center.

G. REGULAR REPORTS:

1. Sheriff Report
2. EDC Report
3. Staff Report
 - a) Maintenance Report
 - b) Code Report
4. Engineer Report
5. Council Committee Reports

H. ITEMS FOR APPROVAL:

1. Second Reading – Ord. 959- Yard Sales
2. Second Reading – Ord. 960- Unsafe & Unfit Buildings
3. Energy Savings Audit- *Spink/Apollo Presentation*
4. Sewer Cleaning Project Change Order #1 and Project Acceptance- *Spink Engineering*
5. City Hall Construction- Update- *Spink Engineering*
6. City Hall Mold Abatement- Award of Contract- *Spink Engineering*
7. City Hall Structural Engineer and Architect Task Order -*Spink Engineering*
8. Well # 5 –Change Order #5- Gravel Purchase- *Spink Engineering*
9. City Park Grading Project- *Spink Engineering*
10. Mumboo Plaza – Moving Cost Estimate
11. Vouchers

I. ITEMS FOR DISCUSSION:

1. Force Main and Lift Station Project
2. Goal Setting Survey & Workshop
3. Recreation Survey

J. GENERAL COUNCIL COMMENTS:

K. ADJOURNMENT

