



**City Council
Regular Session
January 19, 2015
6:00 p.m.
City Municipal Building**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Consent Agenda Items

1. Approval of Council Meeting Minutes:
 - a. December 15, 2014 Regular Session
2. Committee/Commission/Authority/Advisory Minutes:
 - a. January 13, 2015 Policy & Procedure Committee
 - b. January 14, 2015 Public Works Committee
 - c. January 14, 2015 Personnel Committee
 - d. January 8, 2015 Adams County Fire District

3. Operator's License
 - a. December 15, 2014 – January 19, 2015

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Common Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by a Common Council member, that item will be removed from the consent agenda and discussed separately immediately after the consent agenda is approved.

V. Petitions and Communications – Public Comments

1. Discussion of Any Topic Brought Before the Common Council.

Commenters must be registered in the Clerk/Treasurers office prior to Council.
Commentators must state name and address for the record. The role of the Common Council is to listen and not discuss/debate comments nor take action of those comments at the meeting.

VI. Report of City Officers

1. Mayor
2. Police Chief - Department Update

VII. New and Unfinished Business

1. Introduce/Adopt Ordinance 03-2015, Title 8, Chapter 3, Section 11 (H)(29) and (L)(5), Relating to Refuse Disposal and Collection
2. Introduce/Adopt Ordinance 04-2015, Title 8, Chapter 3, Section 11 (L)(4), Relating to Refuse Disposal and Collection
3. Introduce/Adopt Resolution 2015-01R Relating to Building Inspector/Zoning Administrator Salary and Benefits

4. Introduce/Adopt Resolution 2015-02R Relating to Part-Time Positions - Police Department Salary and Benefits
5. Introduce/Adopt Resolution 2015-03R Relating to Police Confidential Assistant Salary and Benefits
6. Introduce/Adopt Resolution 2015-04R Relating to Part-Time Positions – Public Works Salary and Benefits
7. Introduce/Adopt Resolution 2015-05R Relating to Public Works Employees Salary and Benefits
8. Introduce/Adopt Resolution 2015-06R Relating to Confidential Clerical Administrative Assistant Salary and Benefits
9. Introduce/Adopt Resolution 2015-07R Relating to Clerk/Treasurer Confidential Assistant Salary and Benefits
10. Approve Agreement Relating to Chief of Police Salary and Benefits
11. Introduce/Adopt Resolution 2015-08R Relating to the League’s Partnership for Prosperity agenda
12. Approve Police Department Policy/Procedure – Employee Performance Evaluations
13. Approve Police Department Policy/Procedure – Officer Involved Domestic Violence
14. Approve Mayoral Appointment (R. Elkington) – Downtown Development Commission
15. Approve Payment of Bills

VIII. Adjourn from Open Session and Reconvene in Closed Session for considering dismissal, demotion, licensing or discipline of public employee or the investigation of charges against such person - SS 19.85(1)(b) and disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges against specific persons - SS 19.85(1)(f)

(Closed Session)

I. Call to Order

II. Roll Call

III. Agenda

1. Discussion for considering dismissal, demotion, licensing or discipline of public employee or the investigation of charges against such person - SS 19.85(1)(b) and disciplinary data of specific persons, preliminary consideration of personnel problems or the investigation of charges against specific persons - SS 19.85(1)(f)

IV. Adjourn

(Open Session)

IX. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer’s Office at (608) 339-6516 for assistance prior to the meeting.)