



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
February 24, 2016 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of February 3, 2016 Study Session Minutes
- B. Approval of February 10, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of February 24, 2016 claims numbered 143691, 143693 – 143860 in the amount of \$2,556,425.62
- B. Approval of February 15, 2016 payroll checks numbered 105167 – 105213, direct deposit checks numbered 54599 – 54800, and wire transfers numbered 555 & 556 in the amount of \$741,934.28

IV. REPORTS

- A. Committees
 - 1. Finance Committee
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Open Record Public Hearing – CDBG 2016 Action Plan
(This is an open record public hearing to obtain the views of citizens and other interested parties on the housing and non-housing community development needs of the City before a draft Community Development Block Grant {CDBG} 2016 Action Plan is prepared.)
(required action – none)
(staff contact – Eric Stendal)
- B. Interlocal Agreement – National Joint Powers Alliance (NJPA)
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with NJPA for purchase of goods and equipment {video van}.)
(required action – motion)
(staff contact – Gary Owens)

- C. **Out of State Travel Request – Police Department**
(Staff is requesting that Council authorize a Police Officer to attend the International Conference on Sexual Assault and Domestic Violence in Washington DC. The travel and training are fully funded by the Services-Training-Officers-Prosecutors {STOP} Violence Against Women Grant and conference scholarship.)
(required action – motion)
(staff contact – Chief Jerry Dodd)
- D. **Approval of Lease Agreement for Cell Tower Installation at Fire Station #3**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Atlas Cell Tower Company to lease ground at Fire Station #3 for installation of a 125 foot tall stealth cell tower pole.)
(required action – motion)
(staff contact – Bob Hyde)
- E. **Safe Routes to School 2013 – Professional Services Agreement Change Order No.1**
(Staff is recommending that Council authorize the Mayor to execute a change order to the professional services agreement with Reichhardt and Ebe Engineering, Inc. for preparation of plans, specifications, estimates and construction of signal improvements at LaVenture and Section Streets in an amount not to exceed \$63,600.)
(required action – motion)
(required action – Mike Love)
- F. **Downtown Flood Protection Project Phase 3 Design Change Order**
(Staff recommends that Council authorize the Mayor to execute a change order to the professional services agreement with Reichhardt and Ebe Engineering, Inc. for preparation of plans, specifications and estimates for the Downtown Flood Protection Project Phase 3 Design.)
(required action – motion)
(staff contact – Mike Love)

Finance

COMMITTEE MEETINGS
6:00 p.m.

Next Ordinance 3676
Next Resolution 904