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CITY HALL, 701 WASHINGTON

Wednesday, December 6, 2017 5:30 p.m.

Mayor: Charles P. Lambertz

Commissioners

Timothy S. Parker
Lyle L. Pounds

S. Christy Hasch
Sam J. Sacco

- **CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- **APPROVAL OF MINUTES**
 - A. November 15, 2017 Meeting
- **FINANCIAL MATTERS**
 - A. Appropriation Ordinance #22
- **PUBLIC COMMENTS**
- **NEW BUSINESS**
 - A. Alfred Benesch Consulting Services Agreement
 - B. Audit Engagement Letter
 - C. Campbell & Johnson 2017 Professional Services Agreement
 - D. 6th St. Waterline Consulting Agreement - Washington to State
 - E. 6th St. Waterline Consulting Agreement - State to Cedar
 - F. Designation of Official Depositories
 - G. Renewal & License Agreement – Naullieux
 - H. Affirmation of Exempt Property Status for IRB Certifications
- **RESOLUTIONS**
 - A. 2017-2062 Classified Pay
 - B. 2017-2063 Non-Classified Pay
 - C. 2017-2064 Classified Fire Dept. Pay
 - D. 2017-2065 Employee Handbook
- **MANAGER’S REPORT**
- **MAYOR/COMMISSIONER COMMENTS AND REPORTS (non-action items)**
- **STAFF COMMENTS**
- **ADJOURN**

STUDY SESSION:

1. Personnel Handbook

This agenda may be revised prior to the meeting. An updated agenda is currently on file at the City Clerk's office.