

REGULAR ARCOLA CITY COUNCIL MEETING

Tuesday, September 7, 2004

7:00 p.m.

AGENDA

- ❖ Roll Call
- ❖ Pledge of Allegiance
- ❖ Public Comment

OLD BUSINESS

- Approval of August 16, 2004 Council Meeting Minutes
- Approval of August 14, 2004 – September 3, 2004 Bills
- Approval of August Treasurer's Report
- Approval of August Zoning Officer's Report

NEW BUSINESS

- Pay Request #5 to Cross Construction for South Side Storm Sewer
- Approval of Sidewalk and Curb Work Bids
- Approval of Ordinance 04-S-12, Approving Redevelopment Plan and Project for TIF District #6
- Approval of Ordinance 04-S-13, Designating Redevelopment project Area and establishing TIF District #6
- Approval of Ordinance 04-S-14, Adopting Tax Increment Financing for TIF District #6
- Report from Board of Appeals – Steve Hargis
- Consider Hiring Pool Consultant
- Resolution of Intent to Enter Into Lease Agreement with Douglas County Public Health for Outreach Center
- Approval of Expansion of Service Area for West Prairie Water Company Contract Services
- Approval of Purchase of Handheld Water Meter Readers
- Approval of Pay Rate for Clifford Ponder
- Approval of Agreement with Inge Jones
- Consider Purchasing 4 Additional Decorative Lights for Moore Park
- Consider Donation for Rotary Golf Outing
- Consider Web Page with Government Offices Web Services

COMMITTEE REPORTS

- Wheeler
- Gentry
- Lampe
- Kile
- Williams
- Ferguson

COMMITTEE MEETINGS:

6:00 p.m. Police Committee Mtg.

Employee Relations Committee Mtg. immediately following Council Mtg.