

## **GIBSON CITY AGENDA**

Monday, February 9, 2015

7:00 P.M.

Agenda

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Recognition of Visitors
- Treasurer's Report
- Administrative Report – Peg Stalter
- Committee Reports
  - A. Ordinance – Jan Hall
  - B. Street and Alley – John Carlson
  - C. Police/Health, Light and Nuisance – Dean Kidd
  - D. Finance – Scott Davis
  - E. Personnel – Dennis Pardick
  - F. Water and Sewer – Nelda Jordan
  - G. Parks and Buildings – Barb Yergler
  - H. Economic and Industrial Development – Laura Miller
  - I. CDAP – Peg Stalter
  - J. Pool Board – Dean Kidd
  - K. Recycling Board – Nelda Jordan
  - L. Downtown Committee – Barb Yergler
- Old Business
- Approval of Bills
- New Business
  - A. Consideration to hire Hotel & Leisure Advisor, LLC to conduct a feasibility study.
  - B. Consideration to hire Farnsworth Group for engineering for Lott Blvd.
  - C. Consideration of a motion directing the City Attorney, in consultation with the Mayor, to prepare a Resolution taking a position on assessment valuation challenge involving One Earth Energy.
  - D. Consideration for TIF eligible expense of Nicor gas main extension.
- Adjourn