

## **GIBSON CITY AGENDA**

Monday, May 11, 2015

7:00 P.M.

Agenda

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Swearing in of New Elected Officials
- 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 –
  - 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 –
  - K. Recycling Board – Nelda Jordan
  - L. Downtown Committee – Barb Yergler
- Old Business
- Approval of Bills
- New Business
  - A. Consideration of Boy Scouts to paint playground equipment.
  - B. Consideration of a Special License for The Gibson Bowl on May 16, 2015 in conjunction with The Red Knights.
  - C. Consideration of a Special License for The Gibson Bowl on May 24, 2015 in conjunction with a Birthday/Retirement Party.
  - D. Consideration of a Special License for the Gibson Area Hospital on June 20<sup>th</sup> at the North Park in conjunction with the Employee Hospital Party.
  - E. Consideration of a Special License for the American Legion on July 17, 2015 in conjunction with an outside band.
  - F. Consideration of 2015/2016 Cleaning Contract.
  - G. Consideration of 2015/2016 Mowing Contract.
  - H. Consideration of Downtown Planter/Welcome Sign Flower Program.
  - I. Consideration of Price Quotes for RT 47 Lift Station Repairs.
  - J. Consideration of a motion to authorize the Mayor and the City Attorney to proceed with an annexation and creation of TIF IV for the property for One Earth Energy Expansion.
  - K. Consideration of an ordinance approving and authorizing the execution of a professional services agreement for the establishment and administration of Gibson City Tax increment financing district IV.
  - L. Consideration of an ordinance approving and authorizing the execution of a second amendment to the sub-development agreement.
  - M. Consideration of Employment and Compensation of One or More City Employees.
- Adjourn

