

AGENDA
BENTON CITY COUNCIL MEETING
MONDAY DECEMBER 10, 2018
6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES
4. PUBLIC PROPERTY REPORT COMMISSIONER BAUMGARTE
 - A. APPROVAL OF PURCHASE ORDERS
 - B. DISCUSSION AND/OR APPROVAL OF ORDINANCE SETTING WATER RATES PER GALLON
 - C. DISCUSSION AND/OR APPROVAL OF ORDINANCE SETTING SEWER RATES PER GALLON
5. STREETS & IMPROVEMENTS COMMISSIONER WYANT
 - A. APPROVAL OF PURCHASE ORDERS
6. PUBLIC HEALTH AND SAFETY REPORT COMMISSIONER STOREY
 - A. APPROVAL OF PURCHASE ORDERS
 - B. SWEARING IN OF NEW FULL TIME PROBATIONARY POLICE OFFICER
7. ACCOUNTS & FINANCE REPORT COMMISSIONER MILLER
 - A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS
 - B. APPROVAL OF PAYROLL
 - C. APPROVAL OF SEWER ADJUSTMENTS
 - D. DISCUSSION AND/OR APPROVAL OF FREIGHT GRANT RESOLUTION
 - I. DISCUSSION AND/OR APPROVAL OF ATTORNEY ATTENDANCES AT IML HOME RULE ATTORNEY COMMITTEE MEETINGS FOR 2019
 - J. DISCUSSION AND/OR APPROVAL TO ENTER INTO AN AGREEMENT FOR CLERICAL SERVICES WITH SICCM AT NO COST TO THE CITY
8. CITY ATTORNEY TOM MALKOVICH
 - A. UPDATES
9. PUBLIC AFFAIRS REPORT MAYOR KONDRITZ
 - A. UPDATES
 - B. DISCUSSION AND/OR APPROVAL OF ACCEPTANCE OF AIRPORT BOARD MEMBER RESIGNATION
 - C. DISCUSSION AND/OR APPROVAL OF APPOINTMENT OF NEW AIRPORT BOARD MEMBER
10. MISCELLANEOUS BUSINESS
11. OLD BUSINESS
12. NEW BUSINESS
13. MATTERS FROM THE PUBLIC AUDIENCE
14. EXECUTIVE SESSION
 - A. DISCUSSION OF POSSIBLE ACQUISITION AND/OR SALE OF REAL ESTATE
 - B. DISCUSSION OF POSSIBLE AND/OR PENDING LITIGATIONS
 - C. DISCUSSION OF POSSIBLE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY.

ADJOURNMENT

POSTED 12/6/18 AT 3:00 P.M./BC