

AGENDA  
BENTON CITY COUNCIL MEETING  
MONDAY, DECEMBER 23, 2019  
4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. READING AND APPROVAL OF MINUTES
4. PUBLIC PROPERTY REPORT COMMISSIONER PERKINS
  - A. APPROVAL OF PURCHASE ORDERS
5. STREETS & IMPROVEMENTS COMMISSIONER MESSERSMITH
  - A. APPROVAL OF PURCHASE ORDERS
  - B. DISCUSSION AND/OR APPROVAL OF 2020 MFT PROGRAM
  - C. DISCUSSION AND/OR APPROVAL OF FINAL BACKHOE PAYMENT
6. PUBLIC HEALTH AND SAFETY REPORT COMMISSIONER STOREY
  - A. APPROVAL OF PURCHASE ORDERS
7. ACCOUNTS & FINANCE REPORT COMMISSIONER GARAVALLIA
  - A. APPROVAL OF PURCHASE ORDERS & MONTHLY BILLS
  - B. APPROVAL OF PAYROLL
  - C. APPROVAL OF SEWER ADJUSTMENTS
  - D. DISCUSSION AND/OR APPROVAL OF CHANGE OF P.O. ORDER AMOUNT
  - E. DISCUSSION AND/OR APPROVAL OF REVISION OF CREDIT CARD POLICY
  - F. DISCUSSION AND/OR APPROVAL OF CREDIT CARD ORDINANCE
  - G. DISCUSSION AND/OR APPROVAL OF REVISION OF PERSONNEL CODE
8. CITY ATTORNEY TOM MALKOVICH
  - A. UPDATES
9. PUBLIC AFFAIRS REPORT MAYOR KONDRITZ
  - A. UPDATES
  - B. DISCUSSION AND/OR APPROVAL OF PROPOSAL FROM CHRIS MENCKOSKI FOR DEMOLITION OF:  
308 NORTH BUCHANAN  
208 WEST PARRISH
  - C. DISCUSSION AND/OR APPROVAL OF DRUG FREE EMPLOYEE ORDINANCE
  - D. DISCUSSION AND/OR APPROVAL OF AIRPORT TERMINAL BIDS
  - E. DISCUSSION AND/OR APPROVAL OF VOLUNTARY TERMINATION OF CHARLES WIGGS AND CATHERINE WIGGS LAKE LOT LEASE FOR LOTS #1 AND #4 NORTH LAKE SUBDIVISION
  - F. DISCUSSION AND/OR APPROVAL OF RESCINDING CRAWFORD AND ASSOCIATES MAPPING APPROVAL PREVIOUSLY APPROVED AT NOVEMBER 2019 MEETING
  - G. DISCUSSION AND/OR APPROVAL OF PROPOSAL FROM JIM EMBERTON TO REMOVE SPECIFIED ITEMS FROM THE REAL ESTATE OF 1107 HIGHLAND STREET PURSUANT TO COURT ORDER OBTAINED BY CODE ENFORCEMENT
  - H. DISCUSSION AND/OR APPROVAL OF SCHEDULING CITY COUNCIL MEETING TIMES FOR 2020
  - I. DISCUSSION AND OR APPROVAL OF ACCEPTING RESIGNATION FROM CIVIC CENTER BOARD MEMBER
  - J. DISCUSSION AND/OR APPROVAL OF APPOINTING CIVIC CENTER 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.