## CITY OF WILMORE AGENDA

## February 15, 2016

- 1. Call to Order
- 2. Pledge
- 3. Approval of Minutes of Previous Meeting February 1, 2016
- 4. Old Business
  - 1. Progress on property taxes Attorney Gullette
  - 2. Playground property exchange with ATS
  - 3. Servant Heart Farm de-annexation
  - 4. Waste Water Treatment Plant Improvement Project Resolution and Authorizations -

2<sup>nd</sup> reading for Ordinance 687-16 Amended Budget

Contract for Professional Services - Community Development Block Grant Program

Resolution 2016-9 Grievance Procedure for Complaints Relating to Suspected Allegations Of Discrimination on the Basis of Handicapped Status

- 5. New Business
- 6. Reports of Mayor
- 7. Reports of Council
- 8. Reports from Staff
  - 1. Financial Director Hayley Ellis
  - 2. Chief William Craig Police Department
  - 3. Chief Jimmy Powers Fire Department
  - 4. Director Dave Carlstedt Public Works and Utilities
  - 5. Director Judy Woolums Community Development
  - 6. Director Amy Fitch Parks and Recreation
- 9. Reports of Committees
- 10. Reports from Floor –

**Rachel Powdrill- Community Service Center update** 

11. Adjournment