

AGENDA  
BEREA CITY COUNCIL  
BEREA POLICE & MUNICIPAL BLDG.  
TUESDAY, MARCH 5, 2013  
6:30 P.M.

*(AMENDED)*

**OPENING SESSION:**

1. CALL TO ORDER
2. APPROVAL OF MINUTES; FEBRUARY 19, 2013
3. CRAIG WILLIAMS – DE-MIL PROJECT UPDATE
4. PROCLAMATION – AMERICAN RED CROSS MONTH 2013
5. PROCLAMATION – CHILDREN’S CHAMPION 2013

**OLD BUSINESS:**

6. STRATEGIC PLAN - COMMENTS
7. AMENDED PERSONNEL POLICY PROCEDURES – COMMENTS

**NEW BUSINESS:**

8. OPEN BIDS – DIGGER DERRICK TRUCK
9. RESOLUTION #01-2013; CDBG BLOCK GRANT-STORM WATER STREET DRAINAGE PROJECT
10. RESOLUTION #02-2013; WATER STREET STORM WATER DRAINAGE PROJECT
11. ORDINANCE #03-2013; SERIES 2013 UTILITY REVENUE BOND -1<sup>st</sup> Reading
12. RESOLUTION #03-2013; UTILITY REVENUE BONDS SERIES 2013
13. RESOLUTION #04-2013; NAME CHANGE-STEMCO MOTOR WHEEL
14. RESOLUTION #05-2013; GRANT – BICYCLE LANE PROJECT/BY-PASS – KY TRANSPORTATION CABINET
15. AUDIT & FINANCE COMMITTEE – V. BURNSIDE
16. RECOGNITION OF VISITORS
17. DEPARTMENT HEAD REPORTS
18. ADMINISTRATOR’S REPORT
19. MAYOR’S COMMENTS
20. COUNCIL COMMENTS
21. ADJOURN