

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING – 6:30 P.M.
TUESDAY, MAY 3, 2016
BEREA POLICE & MUNICIPAL BLDG.
COUNCIL CHAMBERS

6:00 P.M. – COUNCIL WORK SESSION – COMMUNITY ROOM

• **911 FUNDING REQUEST**

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES; APRIL 19, 2016
3. APPROVAL OF MINUTES: SPECIAL CALLED MEETING; APRIL 26, 2016
4. PROCLAMATION – GEORGE OBERST

NEW BUSINESS:

5. OPEN BIDS – FIRE DEPT. - SELF CONTAINED BREATHING APPARATUS
6. OPEN BIDS – UTILITY DEPT. – PERIMETER FENCING
7. OPEN BIDS – UTILITY DEPT. – IRRIGATION EQUIPMENT
8. RESOLUTION #14-2-16; BOONE TRACE TRAIL
9. CHANGE ORDER #1 – OAK STREET SUBSTATION
10. COMMITTEE REPORTS
 - Audit & Finance – J. Little
 - Personnel – V. Farmer
 - Public Works = C. Powell
 - Economic Development – C. Hembree
11. RECOGNITION OF VISITORS
12. DEPARTMENT HEADS
13. CITY ADMINISTRATOR'S REPORT
14. MAYOR'S COMMENTS
15. COUNCIL COMMENTS
16. ADJOURN