

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING – 6:30 P.M.
TUESDAY, AUG. 2, 2016
BEREA POLICE & MUNICIPAL BLDG.
COUNCIL CHAMBERS

COUNCIL WORK SESSION – COUNCIL CHAMBERS

- **5:30 P.M.** – 2015-2016 AUDIT PROCEDURES
- **6:00 P.M.** – CHRIS BOWLING – INTERIM FINANCING REVIEW OF BIDS RECEIVED

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES: JULY 19, 2016

NEW BUSINESS:

3. ORDINANCE #12-2016; AUTHORIZING GENERAL OBLIGATION BONDS – **1ST READING**
4. ORDINANCE #13-2016; SURPLUS ORDINANCE – **1ST READING**
5. ORDINANCE #14-2016; SURPLUS ORDINANCE – **1ST READING**
6. CHANGE ORDER #001 – BEREA MUNICIPAL POLICE & FIRE SAFETY BLDG. D. W. WILBURN - DEDUCT
7. CHANGE ORDER #1 – MINI SUB-STATION CONSTRUCTION PROJECT; GROVES CONSTRUCTION - DEDUCT
8. COMMITTEE REPORTS:
 - Audit & Finance – J. Little
 - Personnel – V. Farmer
 - Public Works – C. Powell
 - Economic Development – C. Hembree
9. BOARD APPOINTMENTS – MAYOR CONNELLY; Craig Still-Code Enforcement / Susan Buckmaster - Ethics
10. RECOGNITION OF VISITORS
11. DEPARTMENT HEADS
12. CITY ADMINISTRATOR'S REPORT
13. MAYOR'S COMMENTS
14. COUNCIL COMMENTS
15. ADJOURN