

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING – 6:30 P.M.
TUESDAY, SEPT. 6, 2016
BEREA POLICE & MUNICIPAL BLDG.
COUNCIL CHAMBERS -304 CHESTNUT ST.

COUNCIL WORK SESSION: COUNCIL CHAMBERS

• 5:45 PURCHASE POWER TRANSMISSION PROVIDER

OPENING SESSION:

1. CALL TO ORDER
2. APPROVAL OF MINUTES; AUGUST 16, 2016
3. BEREА MODERATES – BEREА POLICE DEPT. DONATION
4. PATRICIA GAILY – OMBUDSMAN PROPOSAL
5. CLAY WHITE – GIS UTILITY MAPPING PRESENTATION

OLD BUSINESS:

6. ORDINANCE #15-2016; 2016 AD VALOREM TAX RATE – **2ND** READING
7. ORDINANCE #16-2016; INTER-LOCAL AGREEMENT: KMEA/TRANSMISSION SERVICES AGREEMENT – **2ND** READING

NEW BUSINESS:

8. ORDINANCE #17-2016; SURPLUS ORDINANCE 2007 DODGE CHARGER – **1ST** READING
9. ORDINANCE #18-2016; SURPLUS ORDINANCE 2009 FORD CROWN VIC – **1ST** READING
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. MAYORS COMMENTS
15. COUNCIL COMMENTS
16. ADJOURN