

AGENDA
BEREA CITY COUNCIL
BUSINESS MEETING; 6:30 P.M.
TUESDAY, FEBRUARY 6, 2018
BEREA POLICE & MUNICIPAL BLDG.
304 CHESTNUT ST.

**5:40 – COUNCIL WORK SESSION – ORDINANCE #01-2018; LMDO –
COUNCIL CHAMBERS**

“Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of private citizen. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the council does not endorse the religious beliefs or views of this, or any other speaker”

1. CALL TO ORDER
2. INVOCATION & PLEDGE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES; JAN. 16, 2018
5. MADISON SOUTHERN FOOTBALL TEAM RECOGNITION/PROCLAMATION
6. STEPHANIE ROGERS – WOMEN'S CARE CENTER
7. TINA MCINTOSH – RAILROAD AND SYCAMORE STREET
8. BID OPENING – FIRE DEPT. BREATHING AIR MODULE
9. BID RECOMMENDATION – UTILITY DEPT. – FLYGT SUBMERSIBLE PUMP
10. ACCEPTANCE OF CITY STREETS - VINEYARD SUBDIVISION – PUBLIC WORKS
DIRECTOR; DWAYNE BRUMLEY
11. ORDINANCE #01-2018; AMENDING LAND MANAGEMENT AND DEVELOPMENT
ORDINANCE – 1st READING
12. BOARD APPOINTMENTS – PLANNING AND ZONING AND BOARD OF ADJUSTMENTS –
MAYOR CONNELLY
13. BUDGET – J. LITTLE
14. CHANGE ORDERS – C. WILSON
15. COMMITTEE REPORTS
 - Audit & Finance – S. Caudill
 - Economic Development – J. Davis
 - Parks – T. Schultz
 - Personnel – C. Wilson
 - Public Works – J. Little
16. DEPARTMENT HEADS

17. PUBLIC COMMENT

18. CITY ADMINISTRATOR'S REPORT

19. MAYOR'S COMMENTS

20. COUNCIL COMMENTS

21. ADJOURN

The public is given an opportunity to speak to the City Council during public comment portion of the meeting. Any public comments exceeding 5 minutes should be scheduled as a presentation through the Mayor's office and will be placed on the agenda. When recognized by the mayor, please go to the podium, state your name for the record. Comments should be business oriented and we ask for no inappropriate language or naming any person individually during your comments.