

CITY OF WATERVILLE
City Council Meeting

Monday – May 14th, 2018

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Call to Order

- A.** Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
- B.** Pledge of Allegiance

II. Roll Call

III. Presentations

- A.** Waterville Fire Association – David Beakas
1. Waterville Fire Association Scholarships
Lian Shoviak
Eve Sroczynski
Grant Yoder
 2. Carl Conrad Memorial Scholarship
Elizabeth Hill

IV. Approval of Minutes

- A.** Regular Council Meeting – April 23, 2018

V. Citizen Comments

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

VI. Staff Reports

- | | |
|----------------------------|---------------------------------|
| A. Administrator | E. Police Chief |
| B. Law Director | F. Fire Chief |
| C. Finance Director | G. Public Works Director |
| D. Treasurer | |

VII. Communications from Council Members/Committees

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VIII. Old Business

- A. ORDINANCE 08-18** – An Ordinance Amending Section 331.45 (c) (2) of the Traffic Code with Respect to Permitting the Use of Golf Carts and Other Low Speed Vehicles on Public Streets within the City of Waterville (*First Reading held April 9, 2018; Second Reading held April 23, 2018; Third Reading and Legislative Action scheduled for May 14, 2018*)

IX. New Business

- A. RESOLUTION 24-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to The Dotson Company to Construct a Salt Storage Building for the Public Works Department
- B. RESOLUTION 25-18** – A Resolution Approving the Preliminary Plat for Mill Creek Farms Plats 7 and 8 Subdivisions
- C. RESOLUTION 26-18** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the SCMR Fund (210), the Employee Retirement Benefits Fund (275) and the Storm Sewer Fund (660)

X. Other Information/Unscheduled Business

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator