##### LYONS CITY COUNCIL REGULAR MEETING

##### Tuesday, October 27, 2015, 6:30pm

##### AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
| **CALL TO ORDER** |  |  | Pledge of Allegiance |
| **ANNOUNCEMENTS** |  |  | - Additions to Agenda  - Declaration of Ex Parte/Conflict of Interest/Bias |
| **PRESENTATIONS** |  |  | *15 Minute Presentation Limit*  *-* None Scheduled |
| **CONSENT AGENDA** | **ACTION** | Tab 1  Tab 2 | **Decision by one motion**  *All items under Consent Agenda are adopted by a single motion, unless a member of the Council requests that such item be removed from the Consent Agenda and voted on separately.*  **- September 29, 2015 Minutes**  **- Bills Paid September 24 – October 27, 2015** |
| **LIAISON REPORTS** |  | Tab 3 | Sheriff’s Report, in-person quarterly  School District Rep – Steve Baldwin, as needed |
| **UNFINISHED BUSINESS** |  |  |  |
|  | **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION** | Tab 4  Tab 5  Tab 6  Tab 7  Tab 8  Tab 9  Tab 10 | - Business Licenses  - Roadside Spraying Quotes  - Employee Handbook Review  - Surplus Property T-posts, firewood  - Fireworks  - Charter Review  - WaveCable Franchise |
| **NEW BUSINESS** |  |  |  |
|  | **ACTION** | Tab 11  Tab 12 | - Catch Basin Vac. Quote  - Library Lighting Quote, Energy Audit |
| **REPORTS** |  |  |  |
| **CITY** |  | Tab 13 | Staff Report |
| **LIBRARY** | **ACTION** |  | Brenda Harris will report  Recommendation for New Hire(s) |
| **COMMISSIONERS** |  |  | Mayor Troy Donohue – Transportation, Parks & Rec.  Mark Orr – Police  Lloyd Valentine – Safety, Cemetery  Jessica Ritchie - Library  Mike Wagner – Building Improvements |
| **CORRESPONDENCE** |  |  | None |
| **REQUESTS** |  |  | Councilor Requests/Future Agenda Items/Announcements |
| **PUBLIC COMMENTS** |  |  | *Must submit a Testimony Request form – 3 minute limit* |
| **NEXT MEETING** |  |  | November 24, 2015 6:30pm @ City Hall |
| **ADJOURN** |  |  |  |

**Meeting notice will also be available on the City of Lyons website:** [**http://www.cityoflyons.org/**](http://www.cityoflyons.org/)

**\*This Agenda may be subject to change. \***

City Hall is accessible to persons with disabilities.

If you need special accommodations, please call City Hall before noon on the day of the Council Meeting.