

NOTICE OF REGULAR COUNCIL MEETING

August 1, 2016

7:30 p.m.

Agenda

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative responses to issues or questions raised during previous meetings.**
- VI. Audience Comments**
- VII Boards and Commissions**
- VIII. Council Action**
 1. Approval of purchase of tax reverted property
 - a. Communication from the city manager requesting council approve the purchase of 2016 tax reverted property.
 - b. Supporting documentation
 - c. Requested Action: That council approve the purchase of a tax reverted property for the amount of \$19,297.07
 2. Approval of 3 year contract with Munetrix
 - a. Communication from the Finance Director requesting council approve the renewal of a 3 year contact with Munetrix.
 - b. Supporting documentation.
 - c. Requested Action: That council approve the renewal of the 3 year contact with Munetrix for a cost of \$2,137.50 annually, for a total of \$6,412.50.
 3. Approval of overnight stay for ICMA Conference
 - a. Communication from the city manager requesting council approve an overnight stay to attend the annual ICMA conference
 - b. Supporting documentation
 - c. Requested Action: That council approve an overnight stay for the city manager to attend the annual ICMA conference in Kansas for dates of September 25 thru 28, 2016 for an amount of \$1,601.00.
 4. Approval of Iron Belle Bike Trail Route
 - a. Communication from the city manager requesting council approve the Iron Belle Bike Trail route through the city of Center Line.
 - b. Supporting documentation
 - c. Requested Action: That council approve the Iron Belle Bike Trail route through the City of Center Line.

5. Approval of Ordinance # 401 – Increase of members on the beautification commission.
 - a. Communication from the city manager requesting council approve ordinance #401, an ordinance to amend Sec. 2-307 to increase the number of members on the Beautification Commission from 15 to 30, and remove section 2-310 Powers and Duties, item # 3
 - b. Supporting documentation
 - c. Requested Action: That council waive the reading and adopt ordinance #401, an ordinance to amend Sec. 2-307 to increase the number of members on the Beautification Commission from 15 to 30, and remove Sec. 2-310 Powers and duties, Item # 3, to foster the prevention of fires, diseases and other public hazards.

IX. Consent Agenda (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of July
 - a. Communication from the city manager presenting the current payment vouchers for the review and approval.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
 - a. Communication from the city manager presenting the minutes from the July 11, 2016 council meeting.
 - b. Supporting documentation.
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Request for approval FY 2017 budget agenda
 - a. Communication from finance director requesting council approve FY 2017 budget amendment – to transfer funds from the Downtown Development Authority to the City's K-9 Unit.
 - b. Supporting documentation
 - c. Requested Action: Accept, place on file, and the recommendation be carried out.

X. Mayor's Comments

XI. Council Comments

XII. Manager's Comments

XIII. Adjournment

Dennis Champine
City Manager/Clerk

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

Special Notes

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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