

**COUNCIL MEETING
FEBRUARY 24, 2015
7:30 P.M.**

CALL TO ORDER
FLAG SALUTE
ROLL CALL
STATEMENT OF ADEQUATE NOTICE

1. APPROVAL OF MINUTES – Council Meeting, February 10, 2015
2. APPROVAL OF MONTHLY REPORTS – JANUARY - WWTP
3. PUBLIC COMMENTS
4. SPECIAL EVENT – SPRINTIN’ CLINTON – JULY 11, 2015
5. RESOLUTION #48-15 – AMENDMENT TO PERSONNEL POLICY
6. RESOLUTION #49-15 – TRANSFER OF FUNDS
7. RESOLUTION #50-15 – REALLOCATE WATER CAPITAL RESERVE FUNDS
8. RESOLUTION #51-15 – SALARY FOR PER DIEM EMPLOYEES
9. RESOLUTION #52-15 – HIRING OF PER DIEM EMPLOYEES
10. BOND ORDINANCE #15-03 – PROVIDING FOR WELL #7 IMPROVEMENTS AND
WELL #14 DECOMMISSIONING
11. BOND ORDINANCE #15-04 – IMPROVEMENTS TO WELL #4
12. CAPITAL ORDINANCE #15-05 – WATER UTILITY IMPROVEMENTS
13. INTRODUCTION OF ORDINANCE #15-06 – RECOVERY OF SPILL ACT
14. INTRODUCTION OF ORDINANCE #15-07 – RECOVERY OF FIRE SERVICE COSTS
15. BANNER REQUESTS – DOING CLINTON
16. CORRESPONDENCE
17. REPORTS OF COUNCIL
18. STANDBY AND OVERTIME
19. PAYMENT OF BILLS
20. EXECUTIVE SESSION – if necessary
21. ADJOURNMENT