

AGENDA CITY COUNCIL MEETING June 18, 2013 S. 124 Lefevre Street, 6:30 PM

# I. Call to Order, Pledge of Allegiance and Roll Call

- A. Additions to Agenda
- B. Excused Absence

## **II.** Approval of Minutes

1. May 21, 2013 Regular Council Meeting Minutes

## III. Interested Citizens: Audience Requests and Comments

## **IV.** Scheduled Items

### A. Mayors Report

- 1. Proclamations, Presentations & Recognition
- 2. Appointments
- 3. Meetings and Other Information
- 4. Staff Report
  - a.) <u>Vision MS Electronic Bill Payment and Presentment</u> <u>Agreement</u>
  - b.) Invoice Cloud Merchant Services Agreement
  - c.) <u>Cirilian, Inc. dba Rec1 Online Registration and Servicing</u> <u>Agreement</u>
  - d.) nCourt Letter Agreement

### **B.** Finance Committee Report

1. Resolution No. 483; Identity Theft Prevention Program

- C. Planning Commission Report
- D. Parks & Recreation Committee Report

#### E. Public Works/Recycling Committee Report

1. Public Hearing: Six Year Transportation Plan

2. Resolution No. 484; Six Year Transportation Plan

#### F. Public Safety Committee Report

1. Retail Fireworks Stand Permit – TNT Fireworks

### G. Members Reports

#### H. Consent Agenda

1. Approval of Claims and Payroll

Claims - Warrant 26298-26394 for \$326,362.20

Payroll- Warrant 10401-10423 for \$134,530.43

- 2. Firing Range Agreement; Inter-Con Security
- I. Old Business
- J. Executive Session 15 Minutes
- K. Adjournment

Next Regular Council Meeting – July 16, 2013

John Higgins, Mayor