



PONTIAC CITY COUNCIL AGENDA

**Monday, August 15, 2016
7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. CONSENT AGENDA**
 - A. Motion: to approve the minutes of the August 1, 2016 City Council meeting
 - B. Motion: to approve the minutes of the August 8, 2016 Committee of the Whole meeting
 - C. Motion: to approve payment of bills totaling \$123,147.42 from the TIF I Fund
 - D. Motion: to approve payment of bills totaling \$1,502.00 from the TIF II Fund
 - E. Motion: to approve payment of bills totaling \$196,198.01 from all other funds
 - F. Motion: to approve a parade permit to Pontiac United Way
 - G. Motion: to approve the appointment of the following to Library Board 3-year terms ending 6/30/2019
 - 1. Kathy McLean
 - 2. Eric Hoover
 - 3. Connie Snyder
 - H. Motion: to approve the appointment of Jake Kinkade as Sewer Dept. Superintendent
- V. REGULAR AGENDA**
 - A. Disposal of Records
 - B. Liability Increase
 - C. Award of Bids - Grand Prix Drive
 - D. Solicitation Amendment
 - E. Riverside Park Engineering
- VI. MAYOR COMMENTS**
- VII. CITY COUNCIL COMMENTS**
- VIII. CITY ADMINISTRATOR COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**