



PONTIAC CITY COUNCIL AGENDA
Monday, February 4th, 2019
6:00 P.M.

- I. CALL TO ORDER - 6:00 PM**
- II. ROLL CALL**
- III. ADJOURN TO EXECUTIVE SESSION TO DISCUSS PERSONNEL**
- IV. RECONVENE REGULAR MEETING -7:00 PM**
- V. PLEDGE OF ALLEGIANCE**
- VI. INTRODUCTION OF THE FOLLOWING FIRE DEPARTMENT VOLUNTEERS WHO HAVE BEEN PROMOTED TO PAID-ON-CALL**
Devon Johansen; Josh Lanning; Michael Meiner; Jeremy Haas; Joe Nolan
- VII. CIVIC CENTER AUTHORITY**
- VIII. CONSENT AGENDA**
 - A. Motion: to approve the minutes of the January 22nd, 2019 City Council Meeting
 - B. Motion: to approve payment of bills totaling \$1,370.39 from TIF I Funds
 - C. Motion: to approve payment of bills totaling \$525,144.90 from other Funds
 - D. Motion: to approve the Use of Chautauqua Park for the Midwest Thunder Car Club Car/Truck Show
- IX. REGULAR AGENDA**
 - A. Presentation: Randy Wittenberg, Director of Communication, Vermillion Valley Regional Emergency Communications Joint Authority
 - B. Ordinance 2019-O-002 Jimmy Johns Special Use Permit Drive-up Facility
 - C. Ordinance 2019-O-003 Re-subdivision of Lots 56 and 57 - Gardner Ewing Second Addition to Fairway View Subdivision
 - D. Wastewater Plant Purchase - Garage Doors
 - E. Municipal Garden Update/Continuation
- VI. MAYOR COMMENTS**
- VII. CITY COUNCIL COMMENTS**
- VIII. CITY ADMINISTRATOR COMMENTS**
- IX. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION: Personnel, Collective Negotiation Matter**
- XI. ADJOURNMENT**