

Pre meeting Study Session canceled due to lack of Quorum

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Bill Clark of First Baptist Church

PRESENT: Councilpersons Chris Dardzinski, Mario DiSanto, and Thomas Murphy

ABSENT: Councilperson Mark Kandes, Larry Kelsey, and Elliott Zelenak

ALSO PRESENT: Emergency Manager Brad Coulter, City Attorney Ed Zelenak, and
City Clerk Donna Breeding

Mayor's remarks

RESOLUTION 2015-111 Approve Consent Agenda

By Council President Murphy, supported by Councilman Dardzinski

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council:

1. Approve Minutes - Regular Meeting held June 15, 2015
(NOTE: Study Session June 15, 2015)
2. Approve Minutes – Public Hearing – S2 Grant
3. Approve Minutes – Special Meeting – City Manager Interviews
4. Approve Block Parties
 - a. 2200 Calvin
 - b. 1400 Cicotte
 - c. 2100 Progress

Motion unanimously carried.

ca-1 **RESOLUTION 2015-112 Minutes/Regular Meeting**

RESOLVED, that the minutes of the Regular Meeting held under the date of June 15, 2015 be approved as recorded.

(NOTE: Study Session held at 7:15 p.m. to discuss agenda items)

Approved

ca-2 **RESOLUTION 2015-113 Minutes/Public Hearing-S2 Grant**

RESOLVED, that the minutes of the Public Hearing held under the date of June 15, 2015 at 7:00 pm regarding the S2 Grant be approved as recorded.

Approved

ca-3 **RESOLUTION 2015-114 Minutes/City Manager Interviews**

RESOLVED, that the minutes of the Special Meeting held under the date of June 18, 2015 at 5:00 p.m. for the purpose of conducting interviews for the position of City Manager be approved as recorded.

Approved

ca-4a **RESOLUTION 2015-115 Approve Block Party/2200 Calvin**

RESOLVED, that the residents of the 2200 block of Calvin (between Bailey & dead end) be granted permission to have a block party on Saturday, July 18, 2015 from 2:00 p.m. until 8:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Approved

ca-4b

RESOLUTION 2015-116 Approve Block Party/1400 Cicotte

RESOLVED, that the residents of the 1400 block of Cicotte (between Fort Park & Lafayette) be granted permission to have a block party on Saturday, August 1, 2015 from 9:00 a.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Approved

ca-4c

RESOLUTION 2015-117 Approve Block Party/2100 Progress

RESOLVED, that the residents of the 2100 block of Progress (between Bailey & N. Wayne) be granted permission to have a block party on Saturday, July 25, 2015 from 2:00 p.m. until 9:00 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Approved

Resolution regarding Review Committee held until July 20, 2015

RESOLUTION 2015-118 Special Event Permit/KDA 5K Run

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that Special Event permit #18 be approved for Paulette Montie to conduct a “Memorial 5K Run for Edward Montie”, a fundraiser for Kennedy’s Disease Association, at Council Point Park on September 20, 2015 from 8 a.m. – 1 p.m.

Motion unanimously carried.

EMERGENCY MANAGER REPORT

DEPARTMENT HEAD REPORT – Librarian

CITIZEN COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2015-119 Adjournment

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the meeting be adjourned at 8:30p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK

BRAD COULTER, EMERGENCY MANAGER