CITY OF GLASGOW COUNCIL AGENDA NOVEMBER 16, 2015 *REGULAR COUNCIL MEETING* CIVIC CENTER – COUNCIL CHAMBERS

- 1) 5:30 P.M. CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT ON ANY AGENDA ITEM
- 4) *CONSENT AGENDA (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)

A) REGULAR COUNCIL AGENDA
B) PAYMENT OF CLAIMS FOR NOVEMBER 16, 2015 IN THE AMOUNT OF \$53,599.12
C) MINUTES OF THE NOVEMBER 2, 2015, REGULAR COUNCIL MEETING

- 5) JEREMY PERLINSKI FROM MORRISON-MAIERLE TO UPDATE THE COUNCIL ON THE PILOT STUDY, THE PROJECT PROGRESS, AND THE CONTRACT AMENDMENT
- 6) *APPROVAL OF THE CONTRACT AMENDMENT BETWEEN THE CITY OF GLASGOW AND MORRISON-MAIERLE INC FOR THE DRY PRAIRIE ALTERNATIVE ANALYSIS REPORT IN THE AMOUNT OF \$14,700.00
- 7) *APPROVAL OF ANNUAL CONTRIBUTION TO JSEC
- 8) *APPROVAL OF CONTRACT BETWEEN THE GLASGOW POLICE DEPARTMENT AND ZUERCHER TECHNOLOGIES LLC IN THE AMOUNT OF \$8,405.00 FOR THE PUBLIC SAFETY SOFTWARE
- 9) *RESOLUTION NO. 1999 A RESOLUTION APPOINTING AN OFFICER OF THE GLASGOW FIRE DEPARTMENT FOLLOWING COMPLETION OF PROBATION – BRIAN AUSTIN
- 10) *RESOLUTION NO. 2000 A RESOLUTION RE-APPOINTING SHARON DEWITT TO THE BOARD OF TRUSTEES OF THE GLASGOW TOURISM BUSINESS IMPROVEMENT DISTRICT NO. 0001
- 11) *RESOLUTION NO. 2001 A RESOLUTION CALLING FOR BIDS FOR THE SALD OF GLASGOW POLICE DEPARTMENT 2003 FORD CROWN VICTORIA
- 12) *DISCUSSION AND DECISION ON FARM EQUIPMENT SALES ABANDONMENT OF PUBLIC RIGHT OF WAY ALLEY
- 13) *DECISION ON IF THE CITY SHOULD OR SHOULD NOT ACQUIRE VALLEY COURT APARTMENTS
- 14) *DESIGNATE CITY CLERK-TREASURER AMUNDSON AS THE ENVIRONMENTAL CERTIFYING OFFICIAL FOR THE CDBG NON-COMPETITIVE GRANT TO PRODUCE AN ENVIRONMENTAL REVIEW RECORD

- 15) OLD BUSINESS: -LEVEE SAFETY COMMITTEE REPORT -UPDATE ON GNDC NONCOMPETITIVE GRANT -NO UPDATED REPORT -RENNOVATIONS ON THE T-33 AIRPLANE AT THE MUSEUM
- 16) COMMITTEE REPORTS PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE
- 17) DEPARTMENT HEAD REPORTS
- 18) PUBLIC COMMENT
- 19) ADJOURN