

COMMITTEE AGENDAS
City of Red Bud

Monday, January 21, 2019
7:00 p.m.
Red Bud City Hall
Council Chambers (2nd Floor)

Pledge of Allegiance

Finance Committee (Harbaugh ©, Hanebutt, Reed, Esker, Friess)

Old Business

- I. Code of Ordinances Rewriting and Restructuring Process Updates
- II. Hess / Stines Litigation – Jury Trial Scheduled for March 26, 2019

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II.* Maturing CD's
- III. Splash Pad Update – Kyle Donjon
- IV.* Request for Funds from Red Bud Senior Center
- V. Cash Rent – East Industrial Park
- VI.* Transfer Amount to Health Insurance Fund
- VII.* FY '20 Budget and Capital Plan
- VIII. Training Request for Civic / Caselle Software – Liz Cowell
- IX. Public Comments / Anything for the Good of the City (Discussion Only)

Personnel Committee (Donjon ©, Harbaugh, Linnertz, Friess, Reed)

Old Business

- I.* Utility Clerk Position – Job Responsibilities and Hourly Rate

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II.* Resignation of Jerry Flynn – Red Bud Public Library Board
- III. Public Comments / Anything for the Good of the City (Discussion Only)

Public Health and Safety Committee (Hanebutt ©, Linnertz, Guebert, Friess, Donjon)

Old Business

- I. Country Club Drive – Speed Limits and On Street Parking

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II.* Departmental Activity Report
- III. Public Comments / Anything for the Good of the City (Discussion Only)

Cultural Committee (Reed ©, Donjon, Esker, Linnertz, Guebert)

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II.* Request from St. John the Baptist Catholic Church – Reserve Pavilion for Picnic Tables and Street Closure June 21 & 22, 2019.
- III.* Request from Marine Corps Reserve – Toys for Tots Collection on November 2, 2019

- IV.* Request from Buena Vista to hold Easter Egg Hunt at Ratz Park on April 13, 2019 at 1 p.m.
- V.* Request from Vice's Bar and Grill for Spring Fling on May 4, 2019
- VI. Public Comments / Anything for the Good of the City (Discussion Only)

Public Works Committee (Linnertz ©, Donjon, Hanebutt, Esker, Guebert)

Old Business

- I. Power Plant
 - a. Plant Report – Unit #3 Repairs
- II. Utilities/Streets
 - a. Electric - Underground & Structure Replacement Project
 - b. Gas - MRT Rate Case Update
 - c.* Water – Proposal for VFD Pumps on Wells
 - d.* Sewer – Proposal from Visu-Sewer: Clean Out Storm Sewer on Summit Street
 - e. Streets
- III. Succession Plan: Upcoming Retirees
- IV.* Solar & Net Metering – Proposed Ordinance

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II.* Corner Property on Madison Street – Agreement with Roeslein
- III.* American Tower – Buyout Option for Lease
- IV. Public Comments/Anything for the Good of the City (Discussion Only)

Code Enforcement Committee (Esler ©, Hanebutt, Reed, Donjon, Harbaugh)

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – December 17, 2018
- II. Planning Commission Presentation
- III. Public Comments / Anything for the Good of the City (Discussion Only)

Additional agenda items may be added the night of the meetings.
Some documentation may be delivered to the meeting and therefore will not be available in advance.
City Hall is a handicap accessible building.