

COMMITTEE AGENDAS
City of Red Bud

Monday, March 18, 2024

6:00 p.m.

Red Bud City Hall

Council Chambers

Pledge of Allegiance

Finance Committee (Nevois ©, Hanebutt, Rheinecker, Schwartzkopf, Piel)

Old Business

- 1.* FY '25 Budget Draft

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
2. CD Information
 - a.* Maturing CDs and Investments
- 3.* Financial Dashboard
- 4.* Volunteer Month Contributions – Parks & Rec., Ec. Dev., Planning Commission
5. Public Comments / Anything for the Good of the City (Discussion Only)

Personnel Committee (DeMond ©, Piel, Donjon, Guebert, Rheinecker)

Old Business

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
- 2.* Annual Pay Increase/ CPI Information
- 3.* Rename/Restructure Position of City Administrative Assistant to Administrative Officer
- 4.* Establish New Salaried Position of Finance Officer
5. Personnel Matters – Executive Session
6. Finance Officer
- 7.* Update Residency Requirements for Salaried Employees
- 8.* Cease Annual Appointments and Add Language for Removal or Replacement
- 9.* Eliminate Administrative Time
10. Public Comments / Anything for the Good of the City (Discussion Only)

Public Health and Safety Committee (Hanebutt ©, Rheinecker, Guebert, Nevois, Donjon)

Old Business

1. FOP Negotiations

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
- 2.* Departmental Activity Report
3. Public Comments / Anything for the Good of the City (Discussion Only)

Cultural Committee (Schwartzkopf ©, DeMond, Rheinecker, Guebert, Donjon)
Old Business

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
- 2.* Request from Santa's Village to Collect at the Four-Way Stop on July 25, 2024
- 3.* Authorization for Solar Eclipse Budget
4. Authorization to Allow Food Vendors, Music, & Additional Trash Cans & Electrical at Lincoln Park for Solar Eclipse on April 8, 2024
5. Public Comments / Anything for the Good of the City (Discussion Only)

Public Works Committee (Guebert ©, Donjon, Hanebutt, Schwartzkopf, Rheinecker)

Old Business

1. Power Plant
 - a. Plant Report
2. Utilities/Streets
 - a. Electric – IMEA Contract Extension
 - b. Gas – UGM Long-Term Discount Program
 - c. Water
 - d. Sewer
 - e. Streets

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
2. Authorization to Fill Water/Sewer Technician Position
3. Authorization to Hire Parks Part-Time Laborer
- 4.* IMEA/IPEA/IMUA Joint Annual Conference – Authorization for City Superintendent and Any Other City Official to Attend
- 5.* Training Request for Daniel Koester – IMEA Power Plant Seminar
6. Public Comments / Anything for the Good of the City (Discussion Only)

Zoning Committee (Piel ©, Guebert, Schwartzkopf, DeMond, Nevois)

Old Business

1. Red Bud Business Park Expansion Project
 - a. Lot Pricing
 - b. Funding
 - c. Project Scope
2. Unsafe, Dangerous, Abandoned Buildings

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
2. Public Comments / Anything for the Good of the City (Discussion Only)

Recreational Facilities Committee (Donjon ©, Hanebutt, Nevois, Piel, DeMond)

Old Business

1. Ratz Park Renovation Project Update

New Business

- 1.* Approval of Prior Month's Meeting Minutes – February 19, 2024
- 2.* Red Bud Athletic Association Sports Complex Request for April 27, 2024
- 3.* Financial Planning
4. Public Comments / Anything for the Good of the City (Discussion Only)

Ex. Session Minutes Review Committee (Schwartzkopf ©, DeMond, Nevois, Piel, Hanebutt)

- 1.* Approval of Prior Month's Meeting Minutes – Meeting October 16, 2023
2. Review of Prior Meeting Minutes – Potential Executive Session
3. 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.