

# COMMITTEE AGENDAS

City of Red Bud

**Monday, July 19, 2021**

**Following Special City Council Meeting at 6:00 p.m.**

**Red Bud City Hall**

**Council Chambers**

## **Pledge of Allegiance**

### **Finance Committee (Harbaugh ©, Hanebutt, Rheinecker, Schwartzkopf, Nevois)**

#### Old Business

- I. City Gifting Program – Application Update
- II. IML Conference September 23-25, 2021
- III. Capital Plans/FY 2021 Surplus Funds

#### New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II.\* Maturing CDs
- III.\* Financial Dashboard
- IV.\* Sales Tax Info
- V. Public Comments / Anything for the Good of the City (Discussion Only)

### **Personnel Committee (Rheinecker ©, Harbaugh, Donjon, Guebert, DeMond)**

#### Old Business

#### New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II. Public Comments / Anything for the Good of the City (Discussion Only)

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

#### Old Business

#### New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II.\* Departmental Activity Report.
- III. Hiring Part-Time Police Officer – Nicholas Rinehart
- IV.\* Fieldstone Subdivision – New Stop Signs
- V. W. Field Drive – Change in Speed Limit
- VI. Public Comments / Anything for the Good of the City (Discussion Only)

### **Cultural Committee (DeMond ©, Donjon, Rheinecker, Guebert, Schwartzkopf)**

#### Old Business

- I. Farmer's Market - Update

#### New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II.\* Request from Girl Scouts to Camp in Park, Use Pavilion Less Fees -August 13, 2021
- III. Public Comments / Anything for the Good of the City (Discussion Only)

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

#### Old Business

- I. Power Plant

- a. Plant Report
- II. Utilities/Streets
  - a. Electric
  - b. Gas
  - c. Water – Aerator Replacement Project
  - d. Sewer
  - e. Streets
- III. Employee Succession Plan

New Business

- I.\* Approval of Prior Month’s Meeting Minutes – June 21, 2021
- II. Lois Mesnarich and Janel Kassing / Water Main Break on South Main
- III.\* Proposal from Sample Brothers, Inc. – Stand by Lube Heater/Filter Pump for Generators #2/#3
- IV. Resignation of Mark Thompson
- V.\* Fieldstone Subdivision – Phase 2 Street Lights
- VI. Public Comments/Anything for the Good of the City (Discussion Only)

**Zoning Committee (Nevois ©, Guebert, Schwartzkopf, DeMond, Harbaugh)**  
Old Business

New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II. Public Comments / Anything for the Good of the City (Discussion Only)

**Recreational Facilities Committee (Donjon ©, Hanebutt, Nevois, Harbaugh, DeMond)**  
Old Business

- I. Swimming Pool
  - a. Post Season Repairs Update
- II.\* Security Camera(s) – Lincoln Park, Ratz Park (including pool)

New Business

- I.\* Approval of Prior Month's Meeting Minutes – June 21, 2021
- II.\* Parks and Recreation Committee Meeting Minutes – Meeting July 7, 2021
- III.\* OSLAD Grant Program
- IV.\* Lion’s Club/Golf Course Lake Treatment Information
- V.\* YMCA Financial Report for Pool
- VI. Playground Mulch
- VII. Pickle Ball – Court Paint
- VIII. Pickle Ball – Clinics
- IX. Pickle Ball – “Places2Play”
- X.\* Lincoln Park Replacement Sign(s)
- XI. 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.