

COMMITTEE AGENDAS

City of Red Bud

Monday, November 15, 2021

6:00 p.m.

Red Bud City Hall

Council Chambers

Pledge of Allegiance

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

Old Business

- I. Community Foundation Update
- II.* Capital Plans/FY 2021 Surplus Funds
- III. Code of Ordinances – No Update
- IV. ARPA Funding
- V. YMCA Lease

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 18, 2021
- II.* Maturing CDs and Investment Information
- III.* Financial Dashboard
- IV.* Tax Levy Ordinance No. 1481
- V.* Video Gaming Licensing
- VI.* Property Tax Abatement
- VII.* FY 2021 Audit Results – Written Summary
- VIII.* Randolph County ARPA Grant Program
- IX.* Civic Systems Module – Auto Debit for Utility Payments
- X. Insurance Policy Renewals
- XI. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

- I.* Assistant Position – Authorization to Advertise

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 18, 2021
- II.* Suggested Admin. Time Changes
- III.* Holiday Gift Certificates for Employees
- IV. 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 – October 18, 2021
- II.* Departmental Activity Report
- III. Authorization to Advertise for Animal Control Warden
- IV. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 18, 2021
- II. Holiday Lighted Parade Giveaways
- III.* Ultra Site Request
- IV.* Santa's Village Request
- V. 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
 - a. Power Plant Operator Position and Proposed Pay Rates
- IV. Net Metering Policy Updates
- V. Cell Phone Tower Lease Updates – Approval of Amendment to Lease

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 18, 2021
- II.* Utility Write Offs – Accounts Past Due Over 7 Years
- III. Recommendation to End Jason 'Kolten' Guebert's 6 Month Probationary Period Effective November 24, 2021
- IV.* Symmetry Energy Solutions Documents
 - a. Approval of Gas Sales Agreement
 - b. Approval of Transaction Confirmations (Gas Sales Exhibits)
- V.* Ordinance Changes Regarding Generators
- VI. Public Comments/Anything for the Good of the City (Discussion Only)

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

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – September 20, 2021
- II. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

- I. Swimming Pool
 - a. Post Season Repairs Update and Plan for 2022 Season
 - b.* Invoice from YMCA

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 18, 2021
- II.* Parks and Recreation Committee Meeting Minutes – November 3, 2021
- III. Public Comments / Anything for the Good of the City (Discussion Only)