

COMMITTEE AGENDAS
City of Red Bud

Monday, November 16, 2020 at 6:00 p.m.
Red Bud City Hall
Council Chambers

Pledge of Allegiance

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

Old Business

- I.* Code of Ordinances Rewriting and Restructuring Process Updates
- II. FY '20 Surplus Funds and Capital Plan Review – Waiting for Property Tax Revenue

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II.* Maturing CDs
- III.* Financial Dashboard
- IV. Authorization to Bid Audit
- V. Authorization to Purchase Cure Program Eligible Items
- VI.* Holiday Gift Certificates
- VII. Tax Levy Ordinance
- VIII. Worker's Comp. Policy Renewal
- IX. 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 – October 19, 2020
- II. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II.* Departmental Activity Report
- III. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

- I. Beautification Funding Request

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II.* Chamber of Commerce Office Space Lease
- III. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

- I. Power Plant

- a. Plant Report
- II. Utilities/Streets
 - a. Electric
 - 1. Underground & Structure Replacement Project
 - b. Gas
 - c. Water
 - d. Sewer
 - e. Streets
- III. Subdivision / Development Incentives
- IV. Utility Tap Fee Updates

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II. Tim Pruett – Introduction to Volkert Engineering
- III.* Proposal from Belleville Fence Company – Dairy Queen Lift Station
- IV.* 2021 MFT General Maintenance Program
- V. Public Comments/Anything for the Good of the City (Discussion Only)

Zoning Committee (Friess ©, Guebert, Esker, DeMond, Harbaugh)

Old Business

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II. Authorization to Purchase Auto Cad Software – NTE \$1200 for 3 Year Contract
- II. Public Comments / Anything for the Good of the City (Discussion Only)

Recreational Facilities Committee (Donjon ©, Hanebutt, Friess, Harbaugh, DeMond)

Old Business

- I. Swimming Pool
 - a. Post Season Repairs Update
 - b.* Report / Invoice from YMCA
- II. Sidewalk to Bridge at Ratz Park

New Business

- I.* Approval of Prior Month's Meeting Minutes – October 19, 2020
- II.* Parks and Recreation Committee Meeting Minutes – November Meeting
- 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.