

COMMITTEE AGENDAS

City of Red Bud

Monday, November 21, 2022

6:00 p.m.

Red Bud City Hall

Council Chambers

Pledge of Allegiance

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

Old Business

- 1.* Guebert Farm Lease – Draft Ordinance and Authorization for Mayor to Sign Lease

New Business

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
- 2.* Maturing CDs
- 3.* Financial Dashboard
- 4.* Holiday Gift Certificates for Employees
5. Economic Development
 - a. Property Tax Abatement Program Updates
 - b.* Monroe County Economic Development Corporation
- 6.* Tax Levy Ordinance No. 1502
7. Public Comments / Anything for the Good of the City (Discussion Only)

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

Old Business

- 1.* GovHR Wage / Benefits Study – Updated Timeline

New Business

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
2. City Attorney Appointment
- 3.* Bereavement Leave Policy
4. 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

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
2. Departmental Activity Report
- 3.* Estimate for Repairs – B. Moeller Vehicle Damage
4. Authorization to Sell Surplus Items on GovDeals
- 5.* Public Trespass Ordinance Review
- 6.* Fire Department Updates
7. 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 – October 17, 2022
- 2.* Request from VFW Post 6632 To Collect at Four Way on May 26, 2023
3. 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
 - b. Gas
 - c. Water – Aerator Replacement Project
 - d. Sewer
 - e. Streets

New Business

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
- 2.* 2023 MFT Resolution
- 3.* Sewer Adjustment Request for 1034 Thomas Drive (Pam and Paul Beaston)
- 4.* Symmetry Energy Solutions, LLC: Approval of Transaction Confirmations (Gas Sales Exhibits)
- 5.* Approval of 2022 Holiday Lighting \$10 Coupon
- 6.* Utility Easement Description
7. Recommendation to End Edmund Eckart's 6 Mo. Probationary Period Effective 11-17-22
8. Resignation of Darryl 'DJ' Smith Effective 11-20-22
9. Public Comments/Anything for the Good of the City (Discussion Only)

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

Old Business

1. Comprehensive Plan
2. East Industrial Park Expansion Project
3. Dollar General Update

New Business

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
2. City Hall Study Recommendation for Replacement of Gutters
3. 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
2. Swimming Pool
 - a. Swim Team – Use of Facility
 - b.* YMCA 2022 Swimming Pool Invoice
 - c. YMCA Swimming Pool Agreement 2023 Season

New Business

- 1.* Approval of Prior Month's Meeting Minutes – October 17, 2022
- 2.* Parks and Recreation Committee Meeting Minutes – Meeting November 2, 2022
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.