

AGENDA
RED BUD CITY COUNCIL
Location: Red Bud City Hall
Monday, December 6, 2021 – 6:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV.* Motion to Approve the Financial Statements
(Note: Final Revenues for Each Month are Not Recorded Until after the First of the Following Month)
- V.* Motion to Approve the Estimated and Listed Bills (Note to Committee Chairmen: Please review list for Additional bills, which may require individual Council Approval.)
- VI. Consideration of any Additional Bills
- VII. Correspondence and Public and Guest Comments
- VIII. Consent Agenda – Items Originated At Committee Level As Indicated in ()
 - A.* City Council Meeting Minutes – November 1, 2021
Approval of Minutes
 - B.* Special City Council Meeting Minutes – November 15, 2021
Approval of Minutes
 - C. Capital Plans/ FY 2021 Surplus Funds (Finance)
Authorization to Complete Transfer as Funds Available
 - D. Tax Levy Ordinance No. 1481 (Finance)
Approval of Ordinance
 - E. FY 2021 Audit Results (Finance)
Authorization to Accept the Audit Results
 - F. Civic System Module (Finance)
Authorization to Purchase Utility Billing Direct Pay Module - \$2200 plus \$300 Annual Support
 - G. Holiday Gift Certificates (Personnel)
Authorization to Award GCs to Employees: \$100 for Full-Time, \$60 for Part-Time
 - H. Animal Control Warden (Public Health & Safety)
Authorization to Advertise
 - I. Verbal Resignation from Bruce Cowell (Public Health & Safety)
Authorization to Accept the Resignation
 - J. UltraSite Ratz Park Pavilion Reservation Request On September 24, 2022 (Cultural)
Approval to for Pavilions 1& 2 Less Fee and to Have Bounce House w/ Insurance Certificate
 - K. Utility Write Offs More Than Seven Years Old (Public Works)
Authorization to Write Off Accounts Totaling \$6,015.81
 - L. Jason ‘Kolten’ Guebert Probationary Period (Public Works)
Authorization to End Probationary Period Effective November 24, 2021
- IX. Reports of Standing Committees, Departments, and Other Committees, Boards & Commissions
 - A. Finance Committee Meeting November 15, 2021
 - 1.* Maturing CD’s
 - 2.* Approval of RMA Contract and Ordinance 1484
 - B. Personnel Committee Meeting November 15, 2021
 - 1.* Admin. Time Changes: Ordinance No. 1482

- 2.* Acceptance of Resignation – Lucas Horrell

- C. Public Health & Safety Committee Meeting November 15, 2021
 - 1. Authorization to Hire Steven Sumner for Animal Control Warden \$15/Hr

- D. Cultural Committee Meeting November 15, 2021

- E. Public Works Committee Meeting November 15, 2021
 - 1. Authorization to Hire Power Plant Operator
 - 2.* Use of Generators Ordinance No. 1483
 - 3.* 2021 Pipeline Safety Conference – Steve Mertz and Clint Crafton
 - 4.* MFT Resolution No. 21-004
 - 5.* Approval of \$10 Lighting Coupon
 - 6.* Release of Lien for Office Bar and Grill Judgement
 - 7. End Probationary Period for Jim Hentis Effective December 1, 2021

- F. Zoning Committee Meeting November 15, 2021

- G. Recreational Facilities Meeting November 15, 2021

- H. Executive Session Minutes Review Committee Meeting November 15, 2021

- I.* Planning Commission Meeting November 16, 2021

- J. Economic Development Commission No Meeting
 - 1. Appointment of Tom Heizer

- K. Parks and Recreation Committee Meeting November 3, 2021

- X. Old Business

- XI. New Business
 - A.* Review of December Calendar
 - B. Other Comments
 - C. Adjournment

*Documentation enclosed.

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