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## AGENDA

City of Mt. Vernon  
Regular City Council Meeting  
Rolland W. Lewis Community Building – Veterans Park

Monday, March 6, 2017  
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journal for the February 21, 2017 Regular City Council.
6. **Visitors/Citizen Request/Addresses from the Audience.**

**Public Forum Rules of Participation**

Participants wishing to address the City Council on matters listed on the agenda or on any other matter directly relevant to the business of the City of Mt. Vernon shall do so during the Public Participation portion of the agenda. Each person wishing to speak during the Public Participation portion shall sign a Speaker's List at the meeting prior to the start of the meeting providing his/her name and the topic to be discussed. Speakers will be recognized by the Mayor in the order the speaker's name appears on the Speaker's List. Public participation portion of the meeting shall be limited to five (5) minutes per person and to thirty (30) total minutes per meeting for all speakers, unless extended by consent of the City Council. All participants are expected to exercise common courtesy and follow any rules of order established or announced by the Mayor and/or City Council.

7. Approval of Consolidated Vouchers for Accounts Payable.

**8. BIDS & QUOTES**

- 8-A Recommendation to Accept Bids Received by the Foreign Fire Insurance Board to Permit Renovations to Fire Station 4.

**9. CITY MANAGER**

- 9-A Capital Projects Report

**10. CITY ATTORNEY**

- 10-A Second Reading of an Ordinance Authorizing the Transfer of Municipal Real Property commonly known as 145 Opdyke.
- 10-B Second Reading of an Ordinance Vacating an Alley

- 10-C First Reading of an Ordinance Annexing Real Estate to the City of Mt. Vernon: Petitioning Party – Jefferson County Holdings LLC.
- 10-D First Reading of an Ordinance Amending and Agreement with Good Samaritan Regional Health Center Related to use of City Right of Way.
- 10-E Resolution Approving and Agreement with McCoy & Howard Consulting Engineers, Inc. for Services Related to HVAC and Electrical Upgrades at City Hall.
- 10-F Resolution Approving an Agreement with Heneghan and Associates, P.C. for Professional Services Related to Repairs and Repainting of the Opdyke Elevated Tank.
- 10-G Resolution Reclassifying Certain Public Utilities and Sanitation Accounts for Accounting Purposes.

**11. MAYOR**

**12. CITY COUNCIL**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**