



Mary Ellen Bechtel
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AGENDA

City of Mt. Vernon
Regular City Council Meeting
Rolland W. Lewis Community Building – Veterans Park
December 5, 2016
7:00 p.m.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Journal for the November 21, 2016 Regular City Council Meeting.
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 Results of Quotes for Commercial Insurance

8-B Results of Quotes for Bank Loan Related to Weedy Acres LLC Tax Increment Finance Project.

8-C Results of Quotes for Bank Loan Related to IMRF Early Retirement Incentive Payoff.

9. CITY MANAGER

9-A Capital Projects Report

10. CITY ATTORNEY

- 10-A First Reading of an Ordinance Annexing property at 11741 E. Richview Road; Petitioning Parties Todd and Allyson Heitmeyer.
- 10-B First Reading of an Ordinance Authorizing Tax Levy
- 10-C Resolution Approving an Agreement with Poettker Construction for Construction Management of the Armory Project.
- 10-D Resolution Approving an Agreement with Heneghan and Associates, P.C. for Bennett Metal Water Main Extension Project.

11. MAYOR

12. CITY COUNCIL

13. EXECUTIVE SESSION

14. ADJOURNMENT