REGULAR MEETING

RICHMOND CITY COUNCIL
68225 MAIN STREET
MONDAY, JUNE 15, 2015
7:00 P.M.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE AND INVOCATION
ROLL CALL
APPROVAL OF MINUTES
City Council Meeting of June 1, 2015
AUDIENCE COMMENTS (non-agenda items)
ADOPTION OF AGENDA
CONSENT AGENDA

a) Receive and File DPW Activity Report for May 2015
b) Receive and File City Clerk's Activity Report for May 2015
c) Receive and File City Planner's Activity Report for May 2015
d) Receive and File Treasury and Money Market Report for May 2015
e) Receive and File Investment CD Report for May 2015
f) Receive and File Code Enforcement Activity Report for May 2015
g) Receive and File Parks and Recreation Activity Report for May 2015
h) Receive and File Library Activity Report for May 2015
i) Receive and File Cable Television Activity Report for May 2015
j) Receive and File Water Well Report for May 2015
k) Receive and File Police Department Statistics for May 2015
l) Receive and File Offense Count Report for May 2015
m) Receive and File Arrest Code County Report for May 2015
n) Receive and File Traffic Accident Report for May 2015
o) Receive and File Burn Permit Report for May 2015
p) Receive and File May 12, 2015, Cable Commission Meeting Minutes
q) Receive and File May 27, 2015, TIFA Meeting Minutes
r) Approval of FY2014-15 Budget Amendments
s) Receive and File Revenue and Expense Report for April 2015
t) Approval of June 11, 2015, Schedule of Bills in the amount of $ 340,585.05

PUBLIC HEARING

1. FY2015-16 City Budget

ITEMS FOR CONSIDERATION

1. Consideration of Adopting Resolution No. 2015-7/Adoption of FY2015-16 City Budget
2. Consideration of the Adoption of the FY2015-16 City Fee Schedule
3. Consideration of Approving the TIFA Tax Base Sharing Agreement
4. Consideration of Special Event Request/Community Baptist Church/Outdoor Workshop Service
5. Consideration of Signage Request/Summer Concert Series/Senior Helpers
6. Consideration of FY2016 SMART Contracts
7. Consideration of Memorial Bench/Beebe Street Park
8. Consideration of Special Event Request/The AUD/Shakespeare in the Park
9. Consideration of Adopting Resolution No. 2015-8/Credit Card Authorization Resolution
10. Consideration of Adopting a Freedom of Information Act (FOIA) Policy
11. Consideration of Confirming the Appointment of a Recreation Director
12. Consideration of Establishing a Quarterly Roundtable Meeting Date and a Special Meeting at the Fire Department

CITY MANAGER'S COMMENTS
COUNCIL COMMENTS
CLOSED SESSION
OTHER BUSINESS
ADJOURNMENT

Those members of the City Council wishing to speak shall first be recognized by the Chair to speak, and each person who speaks shall address the chair. Other persons in attendance at the meeting shall not speak unless recognized by the Chair (Roberts' Rules). Prior to the discussion by the City Council on each item to be considered, the Chair shall first ask for a motion from the Council on the item to be discussed. Once a motion is made and seconded, the City Council may discuss the matter at hand. Once Council has finished its discussion on the matter, the Chair shall open discussion on the matter to the public. The Chair, at his sole discretion may establish a time limit for individual public comments on any business item if the Chair determines that time limits are necessary to provide for the orderly conduct of the meeting (PA267 of 1976, as amended). When the Chair determines that there are no other public comments on the business item, discussion on the item will be closed to the public and only the City Council shall then engage in any final discussion on the matter and act on the business item without interruption from the public.