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CITY OF EL PASO

CITY COUNCIL MEETING AGENDA

125 W Front Street
Monday April 30th, 2018
7:30 PM

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Roll Call:**

JW Price	Mayor
Jennie Kearney	Ward I
Sarah Steffen	Ward I
Alex Brucker	Ward II
Mary Ellen Kilpatrick	Ward II
Chuck Burton	Ward III
Ellen Rigsby	Ward III
- 4. Approval of Agenda:**
- 5. Consent Agenda:**
 - A. Consideration and approval of the minutes for the April 2nd, 2018 City Council Meeting
 - B. Consideration and approval of the minutes for the April 2nd, 2018 Parks and Recreation Committee Meeting.
 - C. Consideration and approval of the minutes for the April 5th, 2018 Zoning Board Meeting.
 - D. Consideration and approval of the minutes for the April 6th, 2018 Personnel Committee Meeting.
 - E. Consideration and approval of the minutes for the April 16th, 2018 City Council Work Session.
 - F. Consideration and approval of the minutes for the April 20th, 2018 Water and Sewer Committee Meeting.

- G. Consideration and approval of the Treasurer's Report.
- H. Consideration and approval of the Register of Bills for April 2018

6. Public Comments:

7. New City Council Business:

- A. Consideration and Approval of the Zoning Board recommendation to approve a proposed division of the present Ivy Shop building and the Railroad Depot building in order to allow William Prochnow to sell the Depot building. The present side yards will be nearly eliminated in order to divide the two buildings. Also included will be the consideration and approval of an ordinance authorizing the reduced setbacks. The property is located at 17 East Main Street.
- B. Consideration and Approval of the Recommendations from the Water Sewer Committee Meeting as detailed in the meeting notes from April 20th, 2018
- C. Consideration and Approval of the Annual Financial Report for year ended April 30th, 2017.
- D. Consideration and Approval of proposed Fiscal year 2018/ 2019 City El Paso annual budget.

8. Director of Public Service Report:

9. Mayors Report:

10. City Council Comments:

11. Staff Reports:

- A. Police Chief
- B. Operations Supervisor
- C. Parks and Recreation Department
- D. City Clerk

12. E. City Attorney

13. Adjourn to Executive Session:

A. To Discuss The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body.

14. Adjourn.