

CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE



MONDAY, MAY 22, 2017

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

A. Variance of a yard setback at 471 North 13th Street, Mr. Dave Channel

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

A. Council Minutes

1. Regular Meeting Minutes of April 24, 2017

B. Claims and Checks:

1. Claims: 19230-19296

Total: \$36,283.76

2. Checks: 18174-18231

Total: \$41,645.70

C. 1. Payroll Reports

2. Cash and Finance Reconciliation

3. Department of Justice Video Gambling License Fee Quarterly Report

4. Business License Report

5. Police Payments – Commissioner of Securities & Insurance-Payment Received

6. Building Permit Report

VI. CITIZENS

A. Unfinished Business

1. Forsyth Youth Council – Mr. Barry Bidwell

2. Variance Request from Mr. Dave Channel for Setback

B. New Business

1. Open Container Variance Request –Fahrenbruck – Riverside Park on June 24th, 9:00 am to 10:00 pm

2. Open Container Variance Request – Queen – Lariat Bar on May 27- 7:00 p.m. to 1:30 a.m. and
May 28 -8:00 p.m. to 1:30 a.m.

3. Mrs. Sharon Wetsch – Street Closure - M&M Pizza

4. Forsyth Fire Department – Request for Matching Funds for SCBA's

VII. OLD BUSINESS

A. Levee Update – INFO/ACTION

- B. UV Update
- C. Playground Equipment
- D. Roof Quotes
- E. Water Rate Increase
- F. Community Market
- G. Title 14 – Flood Control

VIII. New Business

- A. Public Works Sprayer
- B. Dike – Camera Culverts Agreement
- C. Water Department – Purchase of Handheld Meter Reader
- D.

IX. REPORTS - INFORMATIONAL

- A. City Judge
 - a. Report
- B. City Council
 - a. Report
- C. Mayor
 - a. Report
- D. City Clerk/Treasurer
 - a. Report
- E. City Attorneys
 - a. Report
- F. Building Inspector
 - a. Report
- G. Sheriff
 - a. Report
- H. Public Works Department
 - a. Report
- I. Water Department
 - a. Report
- J. Pool Department
 - a. Report

X. COMMITTEES/COMMISSIONS REPORTS - INFORMATIONAL

- A. Services and Policy
 - 1. Parks and Public Works – Council Members Raymond and Purkett
 - 2. Water and Sewer – Council Members Hill and Raymond
 - 3. Pool and Recreation – Council Members Martelle and Raymond
 - 4. Police Commission – Council Members Martelle and Purkett

XI. AGENDA ITEMS FOR THE NEXT MEETING

- A. Next Meeting Date – June 12, 2017

XII. ADJOURNMENT