

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JULY 28, 2008, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
  - A. Annual Convention and Visitors Bureau Update – Crystal Howard**
  - B. Proclamation – Declaring August 2, 2008 as St. Jude Day.**
- 6. “Consent Agenda”**

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.*

*The City’s Boards and Commissions hold Public Hearings prior to most Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.*

*The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)*

- A. Council Work Session Proceedings of June 30, 2008. (Recommend that the reading of the minutes of the previous Council Work Session Meeting of June 30, 2008 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Audit of the Accounts for the Township Supervisor for the month of June, 2008. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Bond – Sidewalk Contractor. (Recommend that the bond be received and placed on file in the City Clerk’s office.)**
- G. Payment to Foremost Industrial Technologies to Repair a Storm Water Pump for McLean County Farm Bureau Detention Basin. (Recommend that the Payment be approved.)**
- H. Payment for Emergency Replacement for the Lime Building Roof at the Lake Bloomington Water Treatment Plant. (Recommend that the Payment be approved.)**
- I. Payment for Phases 2 & 3 of the Long Term Combined Sewer Overflow Control Plan. (Recommend that the Payment be approved.)**
- J. Waive the Formal Bidding Process and Renew a One (1) Year Agreement for Cellular Telephone Service with Sprint/Nextel. (Recommend that the formal bidding process be waived, the one year (1) proposal from Sprint/Nextel in an amount not to exceed \$120,000 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- K. Analysis of Request for Proposals, (RFP’s) for Resource Management Associates for Assessment Center for Assistant Chief Promotional Process. (Recommend that the Request for Proposals be awarded to Resource Management Associates in the amount of \$14,319.59, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Analysis of Bids for 2008-2009 Curb & Gutter Improvements. (Recommend that the bid be awarded to Rowe Construction Co. in the amount of \$642,463.59, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Development Agreement between Community Unit School District No. 5 and the City for the Preliminary Design of Hershey Road Extension. (Recommend that the Development Agreement with Unit 5 be approved in an amount not to exceed \$20,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- N. Affordable Housing Partnership with Area Vocational Center (AVC), Habitat for Humanity, and City. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Acquisition of Property from Gene Goldsborough – 1004 E. Lincoln St. (Recommend that the Contract for Sale of Real Estate between the City and Gene Goldsborough be approved in the amount of \$40,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Request to Approve a Resolution Accepting the Dedication of Right-of-Way for Hamilton Road. (Recommend that the Resolution be adopted.)**
- Q. Application of Jai Mataji Enterprises, Inc., d/b/a Marathon Oil, located at 1220 Towanda Avenue, requesting a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that at GPBS liquor license be created contingent upon compliance with all applicable health and safety codes.)**
- R. Petition from Thomas & Meredith Lovelass for Approval of an Easement Vacation Plat for Lot 9, First Addition to Route 9 Commercial Park Subdivision. (Recommend that the Vacation be approved and the Ordinance passed.)**

## **7. “Regular Agenda ”**

- A. Downtown Bloomington Redevelopment Plan Partnership with the Downtown Bloomington Association. (Recommend that the Partnership with the DBA be approved, \$125,000, plus reimbursable expenses be committed, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Selection of Search Firm for a New City Manager. (Recommend that the Firm be selected and the Mayor and City Clerk be authorized to execute the necessary documents.)**

## **8. Mayor’s Discussion**

## **9. City Manager’s Discussion**

## **10. City Aldermen’s Discussion**

- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**