

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, NOVEMBER 25, 2013 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Recognition/Appointments**
 - A. John M. Scott Board Appointment Affirmation – Tim Buffey, MD of Advocate BroMenn**
- 6. “Consent Agenda”**
 - A. Council Proceedings of November 12, 2013 and Work Sessions of September 23, 2013 and November 12, 2013. (Recommend the reading of the minutes of the previous Council Proceedings of November 12, 2013 and Work Sessions of September 23, 2013 and November 12, 2013 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Appointment to John M. Scott Health Resource Center. (Recommend that the Appointment be affirmed.)**
 - D. Severance Agreement for Todd Greenburg. (That the Council authorize City Manager David A. Hales to sign the severance agreement that has been negotiated with Corporation Counsel Todd Greenburg.)**
 - E. Professional Engineering Services Agreement with Maurer-Stutz Engineers and Surveyors for the Design of Lutz Rd. Improvements: Morris Ave. to Luther Oaks. (Recommend the price from Maurer-Stutz Engineers and Surveyors for Design Services, in an amount not to exceed \$59,144.61, be accepted, the contract approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- F. **Professional Engineering Services Contract with Farnsworth Group, Inc. for Downtown Street Lighting Master Plan Services. (Recommend the price from Farnsworth Group, Inc. for a Professional Engineering Services Contract, in an amount not to exceed \$74,670, be accepted, the contract approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - G. **Microsoft Software Enterprise Agreement License Renewal. (Recommend the payment to CDWG, Inc. for the 2013 Microsoft Enterprise Agreement (EA) for software maintenance, support and licensing in the amount of \$112,044.04.64 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
 - H. **Enter into a Lease Agreement with Pitney Bowes for a Connect + 3000 WOW Postage Machine. (Recommend that the Lease Agreement with Pitney Bowes for a Connect + 3000 WOW Postage Machine be approved in the amount of \$41,400 over sixty (60) months, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - I. **Request to enter into an Early Order Program with Supreme Turf (the distributor) for procurement of Syngenta and BASF (the manufacturers) golf course chemicals from a single source. (Recommend that participation in an early order discount program for the purchase of various Syngenta-branded and BASF branded chemicals for golf turfgrass management for the 2014 golf season and use of Supreme Turf as the local distributor for these products be approved, and that the Purchasing Agent be authorized to issue a Purchase Order for same.)**
 - J. **Fiscal Year 2014 Budget Amendment for the Community Development Block Grant (CDBG) in the amount of \$556,487. (Recommend the Amendment be approved and the Ordinance passed.)**
- 7. “Regular Agenda”**
- A. **Presentation of the FY2013 Comprehensive Financial Annual Reports as Audited by Sikich. (Presentation only.) (30 minutes)**
 - B. **Financial and Programmatic Policy Options Related to the Solid Waste Program. (Recommend the Text Amendment to Sections 300.7 and 301.6 and addition of Sections 301.7 and 301.8 to Chapter 21 of the Bloomington City Code be approved and the Ordinance passed.) (30 minutes)**
- 8. City Manager’s Discussion**
- 9. Mayor’s Discussion**
- 10. City Aldermen’s Discussion**
- 11. Executive Session – cite section**
- 12. Adjournment**

13. Notes