

**CITY OF VINITA PARK  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
MONDAY, APRIL 20, 2015  
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF APRIL 20, 2015 AGENDA
5. APPROVAL OF MINUTES
  - a. March 16, Regular Meeting
6. FINANCE OFFICER'S
  - a. March 2015 Financial Reports
  - b. Mar. 16 – Apr. 20, 2015 Accounts Payable
7. COLLECTOR REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
9. OFFICERS REPORT
  - a. Mayor
  - b. City Clerk
  - c. City Attorney
  - d. Chief of Police
  - e. Public Works Director
10. COMMITTEE REPORT
  - a. Park
  - b. Recreation
  - c. Seniors
  - d. Beautification
  - e. Housing
  - f. Insurance/Health
  - g. Ways & Means
11. NEW BUSINESS
  - a. BID FOR 4'X8' HOLE ON CRYSTAL INDUSTRIAL COURT
  - b. BILL NO. 2015-4-20 "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAM J. ALTON TO ACT AS PROSECUTING ATTORNEY FOR THE CITY OF VINITA PARK, TO PERFORM THE DUTIES OF PROSECUTING ATTORNEY, AND ESTABLISHING A RATE OF COMPENSATION FOR SAID POSITION." 1st and 2nd Reading.
  - c. BILL NO. 2015-4-20a "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH RAFAEL MORRIS TO ACT AS ALTERNATE PROSECUTING ATTORNEY FOR THE CITY OF VINITA PARK, TO PERFORM THE DUTIES OF PROSECUTING ATTORNEY ON AN ALTERNATE BASIS, AND ESTABLISHING A RATE OF COMPENSATION FOR SAID POSITION." 1st and 2nd Reading.

- d. BILL NO. 2015-4-20b “AN ORDINANCE REPEALING SECTION 205.340 OF THE CODE OF ORDINANCES OF THE CITY OF VINITA PARK RELATING TO SMALL ANIMAL AND FOWL IN PENS AND ENACTING IN LIEU THEREOF A NEW SECTION 205.340 RELATING TO THE SAME SUBJECT.” 1st and 2nd Reading.

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, May 18, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by April 24, 2015

15. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Acquisition

16. ADJOURNMENT