

I. **Call to Order – Mayor Pete Murray**

II. **Roll Call:**

X Leeper X Pitman X Meadows X Honeycutt X Blumanhourst

III. **Pledge of Allegiance**

IV. **Approval of July 6, 2015 Regular Meeting Minutes**

Action: Motion to approve the July 6, 2015 minutes.

Motion: Meadows *Second:* Leeper *Vote:* 5-0

V. **Discussion and Approval of Appropriations**

Action: Motion to approve the appropriations.

Motion: Pitman *Second:* Meadows *Vote:* 5-0

VI. **Determination of Agenda Additions**

VII. **Public Comments** (*Please limit comments to 5 minutes*)

VIII. **Requested Appearances**

Mark Thompson, SHPD Captain to introduce the new body camera system

IX. **Action Items**

a. Consideration of the 2016 budget proposal

ACTION: Motion to approve setting the 2016 mill levy for 41.925 and setting the public hearing on the 2016 budget for 7:00 pm on August 3 at City Hall.

Motion: Leeper *Second:* Blumanhourst *Vote:* 5-0

b. Consideration of a proposal from the public works department for the installation of a well for bulk water and equipment washout at the public works facility at a cost not to exceed \$11,000.

ACTION: Motion to approve a proposal from the public works department for the installation of a well at the public works facility at a cost not to exceed \$11,000.

Motion: Meadows *Second:* Honeycutt *Vote:* 5-0

c. Considerations of a work order from PEC for inspection services on the water line replacement project at a cost not to exceed \$60,000.

ACTION: Motion to approve the work order from PEC for inspection services a cost not to exceed \$60,000 and authorize the Mayor to sign.

Motion: Honeycutt *Second:* Blumanhourst *Vote:* 5-0

d. Consideration of a work order for design and geotechnical services on Phase 1 of the base stabilization program at a cost not to exceed \$31,000.

ACTION: Motion to approve the work order from PEC for design and geotechnical services on Phase 1 of the base stabilization program a cost not to exceed \$31,000 and authorize the Mayor to sign.

Motion: Blumanhourst **Second:** Meadows **Vote:** 5-0

X. **Discussion Items**

- a. 2Q Financial Update
- b. 2Q Strategic Planning Update

XI. **Reports**

- a. Mayor & Council Members
- b. City Attorney
- c. City Administrator

XII. **Adjournment**

Action: Motion to Adjourn

Motion: Meadows **Second:** Leeper **Vote:** 5-0