

**CITY OF LE ROY
COUNCIL MEETING AGENDA
MARCH 4, 2019
7:00 P.M.**

Reminder: 6:00 p.m. Executive session, 5 ILCS 120/2 (c) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees or legal counsel for the public body.

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS & VISITORS

Anyone interested in speaking publicly at a City Council or Committee of the Whole Meeting is welcome. The council appreciates all questions and comments, but will not respond to comments at this time. While the Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, council may direct staff to address the topic for action or discussion on the agenda for another meeting.

- NOTE: 1. Each speaker shall be allowed a total of up to 3 minutes to present his/her comments.
2. There shall be allotted a total of up to 15 minutes in the aggregate for all public comments.
** INDICATES INFORMATION SENT WITH PACKET OR ALREADY RECEIVED

CONSENT AGENDA

- A. ** Meeting Minutes 2/18/19
** Invoices 3/4/19 with payroll expenses for the period(s): 3/1/19 at \$42,751.14

COMMITTEE MINUTES

STAFF REPORTS

*Scott Bryant *Jason Williamson *Dean Buhrke *Ron Tackett *Vicki Moreland *Dave Jenkins

ITEMS

- **Motion
Approval of a Contract for Employment of Ms. Samantha Walley as Assistant City Administrator during the month of April 2019 and then as City Administrator May 1, 2019 through April 30, 2021.
- **Discussion with possibility of a subsequent Motion- *Sergeant Nathan Wilkins Approval of the quote from Axon Enterprise, Inc. for taser replacement as described within said quote dated February 26, 2019 totaling \$19,044.20 over a five year period.*
- **Discussion with possibility of subsequent Motion
Approval of the, Façade Improvement Grant Application totaling \$2,079 from Eugene Scray at 114 E. Center Street.
- *Review of the 2019 – 2020 FY Budget.*

OLD & NEW BUSINESS

ADJOURNMENT