



**City Council
Legislative Session**

Agenda

**November 14, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 14, 2022

5:45-6:00 p.m.	Executive session on pending litigation	Utilities Woods
6:00-6:15	Executive session on personnel matter	Employee & Community Relations Francis
6:15-6:25	New TIFF district	Planning & Zoning Hillier
6:25-6:35	Ariel-Foundation Park update	Parks & Lands Keener
6:35-6:45 p.m.	Police Department update	Fire, Police, Civil Defense Mahan
6:45-6:55 p.m.	Service Depts personnel, compensation	Employee & Community Relations Francis
6:55-7:15 p.m.	Sludge removal bid/contract	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 11-14-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30 P.M.

CALL TO ORDER

INVOCATION

The Rev. Dennis Eggerton, Grace Brethren Church

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES

- City Council - Legislative Session - Oct 24, 2022 7:30 PM
- City Council - Special Meeting - Nov 1, 2022 7:30 PM

RECEIVE PETITIONS AND COMMUNICATIONS

RECEIVE COMMITTEE REPORTS

- 10-24-22 Utilities Committee Meeting Minutes
- 10-24-22A Planning and Zoning Committee Meeting Minutes
- 10-24-22 Parks and Lands Committee Meeting Minutes
- 10-24-22B Planning and Zoning Committee Meeting Minutes
- 11-01-22A Utilities Committee Meeting Minutes
- 11-01-22 Employee and Community Relations Committee Meeting Minutes
- 11-01-22B Utilities Committee Meeting Minutes

LIQUOR CONTROL LICENSE**PROCLAMATION**

Water Department Employee Certificates of Appreciation

PERSONS SPEAKING ON MATTERS OF CITY CONCERN

Marty Trese, Mount Vernon Farmers Market
Steve Oster, Knox County Board of Developmental Disabilities

RESOLUTIONS FOR THIRD READING**RESOLUTION NO. 2022-112**

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTIONS FOR SECOND READING**RESOLUTIONS FOR FIRST READING****RESOLUTION NO. 2022-115**

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO DISPOSE OF A VEHICLE IN THE POLICE DEPARTMENT NOT NEEDED FOR PUBLIC USE BY THE CITY OF MOUNT VERNON, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-116

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR IDENTIFYING AND SELECTING A QUALIFIED FIRM OR FIRMS TO OVERSEE ENGINEERING SERVICES FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2022-117

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-118

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Mahan

RESOLUTION NO. 2022-119

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR A VEHICLE EXHAUST REMOVAL SYSTEM FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

ORDINANCES FOR THIRD READINGORDINANCE NO. 2022-37

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

ORDINANCE NO. 2022-38

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2022-39

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-40

AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR FIRST READING**REMARKS FROM THE ADMINISTRATION****REMARKS FROM COUNCIL****ADJOURN AT THE CALL OF THE PRESIDENT**